**North Blanco County Emergency Services District #1**

**P.O. Box 494**

**Johnson City, Texas 78636**

**February 21, 2022**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on February 21st at the North Blanco County EMS building in Johnson City, Texas. The following commissioners were present: David O’Bannon, Brandt Raeburn, and Kirk McElhinney. The following persons were also present: Tricia Hartmann, Ben Oakley, Ray Bible, Bill Burden, Taggert Raffety, Matt McMain, Chris Welch and Julie Shanks.

The minutes from the January 17, 2022, regular meeting were approved with a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously.

The Service District Financial Statements as of January 2022 were approved upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

A spreadsheet from the Johnson City VFD was presented in the amount $7,378.53 for January 2022; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously. JCVFD had 40 calls for the month.

A spreadsheet from the Round Mountain VFD was presented in the amount $1,635.40 for January 2022; this was approved for payment upon a motion made Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously. RMVFD had 11 calls for the month.

EMS update had 81 calls for the month. The EMS reported that calls were still down but medical calls were high due to Covid. They are at 30% collection rate for calls.

The following bills were presented for payment, Burns Anderson Jury & Brenner in the amount of $200.00, Stryker Medical in the amount of $1,951.60 and Julie Shanks in the amount of $374.31. The following bills were approved for payment upon a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously.

David suggested meeting with Ray and Martha to go over the requested items and to receive copies of each members drivers license with the personal information blacked out.

The contracts for all three entities were signed by David and Brandt.

Chris Welch was assigned to be the coordinator for SFFMA for JCVFD, Richard Stumpf is the coordinator for the RMVFD.

A motion was made by Brandt Raeburn and seconded by Kirk McElhinney to accept the By-Laws as written; passed unanimously.

A motion was made by Kirk McElhinney and seconded by Brandt Raeburn to pay off the JCVFD Truck loan in the amount of $45,849.08; passed unanimously.

It was agreed to take action on the Resolution for the traffic light at FM 2766 and Hwy 281 with a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously.

Interviews will take place on Thursday February 24th for the Community Paramedic.

Next regular meeting scheduled to be held on Monday March 21, 2022 at 7:00 at the North Blanco County EMS building in Johnson City, TX.

Upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn it was moved to adjourn the meeting.

Respectfully submitted.

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President Secretary/Treasurer

David O’Bannon Kay Odiorne