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

**P.O. Box 494**

**Johnson City, Texas 78636**

**June 21, 2021**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on June 21, 2021 at the Round Mountain VFD building in Round Mountain Texas. The following commissioners were present: David O’Bannon, Kay Odiorne, Brandt Raeburn, Kirk McElhinney, and AJ Gallerano. The following persons were also present: Alice Megna, Linda Bray, Sally Sepulveda, Bill Burden, Jim Kuehler, Carmen Austin, Taggert Raffety, Mike Megna, Larry Hartmann, Tricia Hartmann, Ben Oakley, Ray Bible and Julie Shanks.

The minutes from the May 17, 2021 regular meeting were approved with a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

The Service District Financial Statements as of May 2021 were approved upon a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously.

A spreadsheet from the Johnson City VFD was presented in the amount $5,847.53 for May 2021; this was approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously. JCVFD had 27 Calls.

A spreadsheet from the Round Mountain VFD was presented in the amount $1,756.56 for May 2021; this was approved for payment upon a motion made Brandt Raeburn and seconded by Kay Odiorne; passed unanimously. RMVFD had 6 Calls.

EMS update had 91 calls. The EMS met with Austin Fire Department to become a registered First Responders Organization. New ambulance will be in service by end of the week. Calls have been up. Working to get a full time physician in a year or more to help with the calls that can be handled in an less emergency way.

The following bills were presented for payment, Burns Anderson Jury & Brenner in the amount of $60.00, Julie Shanks in the amount of $228.85. The following bills were approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

All entities were reminded that inventories are due in August.

Discussed the status of the ESD Audit no changes at this time still waiting to hear back.

Recycling center property update. Waiting on finalization then will discuss at a later date. Not willing to take over the property with out further research.

The discussion to assist the City to obtain a grant for fire hydrant repairs was tabled until the next meeting.

David will do more research into which credit card to acquire for the ESD to use for ancillary expenses this will be tabled till another meeting.

Reminder to all entities that prelim budgets and capital expenditures are due in July’s meeting.

Kirk McElhinney made a motion to pay $20,000 of capital expenses for RMVFD new station such as garage door openers, combination door locks, lighting, sign for station and misc items, seconded by Brandt Raeburn; passed unanimously.

The new brush truck for the JCVFD was funded to Cavender Grande Ford in the amount of $160,372.00 and Siddons-Martin Emergency Group for graphics in the amount of $507.50.

Next regular meeting scheduled to be held on Monday July 19, 2021 at 7:00 at the North Blanco County EMS building in Johnson City, TX.

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

Respectfully submitted.

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President Secretary/Treasurer

David O’Bannon Kay Odiorne