

North Blanco County Emergency Services District #1
P.O. Box 494
Johnson City, Texas 78636

February 17, 2020

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on February 17, 2020 at the North Blanco County EMS building in Johnson City, Texas. The following commissioners were present: David O'Bannon, Kay Odiorne, Brandt Raeburn, Kirk McElhinney, and AJ Gallerano. The following persons were also present: Tricia Hartman, Pat Dildine, Rhonda Stell, Jim Araas, Richard Stumpf, Ray Bible, Chris Welch, Mike Megna, Tim Krueger, Ben Oakley, and Julie Shanks.

The minutes from the January 20th 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 2020 were approved as presented upon a motion made by Kirk McElhinney and seconded by Kay Odiorne; passed unanimously.

Johnson City VFD Bank Note and 4 titles transfer from JCVFD to NBCESD#1, ESD is tabled till the next meeting due to waiting on the estimates to cover the repairs and builds to complete the trucks.

EMS Survey update. AJ met with the surveyor to get a bid and time table of when it can be completed waiting on reply.

Round Mountain VFD Fire Station update. A contract was signed with Southwest Erectors to start building in March.

A spreadsheet from the Johnson City VFD was presented in the amount \$1,581.44 for January 2020 this was approved for payment upon a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously.

A spreadsheet from the Round Mountain VFD was presented in the amount \$14,441.59 for January 2020; this was approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

EMS update about calls and vehicles are all running

The following bills were presented for payment, Julie Shanks in the amount of \$255.20. The following bills were approved for payment upon a motion made by AJ Gallerano and seconded by Kay Odiorne; passed unanimously.

Next regular meeting scheduled to be held on March 16, 2020 at the North Blanco County EMS building at 7:00; passed unanimously

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

Respectfully submitted;

President
David O'Bannon

Secretary/Treasurer
Kay Odiorne