

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

June 15, 2020

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on June 15, 2020 via phone conference call. 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, Jim Araas, Richard Stumpf, Ray Bible, Mike Megna, Ben Oakley, and Julie Shanks.

The minutes from the May 18th 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 2020 were approved as presented upon a motion made by Kay Odiorne and seconded by Brandt Raeburn; passed unanimously.

A spreadsheet from the Johnson City VFD was presented in the amount \$18,514.69 for May 2020, this includes the cost for Sam Richardson to do the repairs on Rescue 1, this was approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

A motion was made by Brandt Raeburn and AJ Gallerano to allow Ray Bible to get a list of all tools needed to get Rescue 1 in service and to go ahead and get them order as long as it does not exceed \$15,000.00; passed unanimously.

A spreadsheet from the Round Mountain VFD was presented in the amount \$4,903.72 for May 2020; this was approved for payment upon a motion made Brandt Raeburn and seconded by AJ Gallerano; passed unanimously.

EMS update about having 92 calls, trucks are all running well, EMT class is going very well.

The following bills were presented for payment, Neffendorf & Knopp in the amount of \$5,000.00 and Julie Shanks in the amount of \$253.85. The following bills were approved for payment upon a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously.

The 2018/2019 Audit from Neffendorf & Knopp was reviewed, accepted and approved upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

Reminded everyone that the preliminary budgets are due in July.

RMVFD new station update. The red iron is up. Rafters and purlins are almost done, sheet metal is going up end of the week. Everyone is very happy with the work so far.

Survey for EMS Property update. Last week drafts were sent of the two deeds from EMS and McNat to connected property owners. McNat gave deed of trust to the lender, AJ Gallerano gave a suggested draft to help keep cost down for McNat to get Dean Myane to handle the documents to clear the deed. Also it was discussed about not having an easement on the property except for emergency use only. David will call McNat to discuss the easement issue.

Next regular meeting scheduled to be held on July 20, 2020 at 7:00 location or method will be discussed prior to the meeting; passed unanimously

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

Respectfully submitted;

President
David O'Bannon

Secretary/Treasurer
Kay Odiorne