

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

October 21, 2019

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on October 21, 2019 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: Jim Araas, Richard Stumpf, Ben Oakley, Mike Megna, Mike & Jan Hunter, Julie Shanks, Scott Peters, Chris Welch, Sam Richardson, Gary Reeves, Trisha Hartmann, and Sally Sepulveda.

The minutes from the September 16th 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 September 2019 were approved as presented 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 \$21,871.39 for September 2019; a motion was made by Kirk McElhinney and seconded by Brandt Raeburn; motion failed when no one voted yes, unanimous voted not. President O'Bannon stated there will no to funding. Johnson City VFD was not given money for September expenses at this time due to unanswered questions about bills and refusal to give driver's license information.

A spreadsheet from the Round Mountain VFD was presented in the amount \$12,631.51 for September 2019; this was approved for payment upon a motion made by AJ Gallerano and seconded by Brandt Raeburn; passed unanimously.

EMS update about calls, updating protocols and Active Shooter Training.

The following bills were presented for payment, Arrowhead Land & Title in the amount of \$350.00, Johnson City Record Courier in the amount of \$114.00, Burns Anderson Jury & Brenner in the amount of \$1,580.00 and Julie Shanks in the amount of \$278.85. The following bills were approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

It was decided to transfer \$80,000.00 from the JC checking account to the JC payroll account; previous motion was made to transfer as needed.

The auditor Neffendorf & Knopp P.C. was appointed to audit fiscal year ending on September 30, 2019 for the North Blanco County ESD #1 upon a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously.

A motion was made by Kirk McElhinney and seconded by Brandt Raeburn to secure two rooms for Kay Odiorne and AJ Gallerano while attending the Safe-D meeting in Galveston February 20th – 22nd 2020; passed unanimously.

Review of projected capital expenses for 2020 for all three entities in the amount of \$307,035.70.

A motion was made by Kirk McElhinney and seconded by Brandt Raeburn to amend the Round Mountain VFD to \$75,550.00.

It was decided to table the amendment for the Johnson City VFD and the North Blanco County ESD #1 till the next meeting.

Round Mountain VFD fire station status: Kirk and Brandt talked to two bidders/contractors about downsizing with options to add other options at a later date as needed and can be afforded.

Next regular meeting scheduled to be held on November 18, 2019 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