

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

January 20, 2020

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on January 20, 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, Jeremy Petersma, Mike Megna and Julie Shanks.

The minutes from the December 16th regular meeting were approved with a motion made by Kirk McElhinney and seconded by Kay Odiorne; passed unanimously.

The Service District Financial Statements as of December 2019 were approved as presented upon a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously.

A motion was made by Kirk McElhinney and seconded by Brandt Raeburn to keep officers the same for this year's election. David O'Bannon as President, Brandt Raeburn as Vice President, Kay Odiorne as Secretary/Treasurer; passed unanimously

Round Mountain VFD Fire Station update. Currently working on getting final cost to finish interior out and getting a contract that AJ can look over.

Johnson City VFD Bank Note and 4 titles transfer from JCVFD to NBCESD#1, ESD is waiting to get a copy of the JCVFD minutes of last meeting stating they approved the ladder truck, and the 3 Rescue trucks to be transferred into the NBCESD#1's name. Also getting bids to see what it will cost to get the 2 rescue trucks that are currently not in service to be in service. Estimate cost as of now is around \$40,000 to get Rescue truck (2013) and Rescue Truck (2014) completed.

EMS Driveway. Due to connecting property selling it is agreed upon with the new owner to move the property line allowing access to the bays and drive way which will require approval from the city, a survey, a new plat, and a new deed along with reconstructing the driveway with a new covert pipe and drain for a total of around \$24,000. EMS will pay \$10,000. A motion was made by Kirk McElhinney and seconded by AJ Gallerano for the ESD to pay the other portion not to exceed \$18,000; passed unanimously.

EMS Survey. AJ gave a report that he is waiting to hear back from a surveyor.

A spreadsheet from the Johnson City VFD was presented in the amount \$15,079.53 for

December 2019 this was approved for payment upon a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously.

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

A spreadsheet from the Round Mountain VFD was presented in the amount \$3,344.49 for December 2019; this was approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

EMS update about calls, vehicle maintenance all resolved, average of critical patients in the last few months has doubled, new protocols in review and EMS class is tentatively set for March.

The following bills were presented for payment, Moursund Insurance Agency in the amount of \$140.00 and Julie Shanks in the amount of \$291.35. The following bills were approved for payment upon a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously.

A motion made by Kirk McElhinney and seconded by AJ Gallerano to transfer \$145,000.00 from the Johnson City Bank acct. #2613 into the Security State Bank and Trust acct #6273 and to set up a new CD account with Security State Bank and Trust for 90 days in the amount of \$200,000.00 with the same signers as the checking account #6273; passed unanimously.

Next regular meeting scheduled to be held on February 17, 2020 at the North Blanco County EMS building at 7:00; passed unanimously

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

Respectfully submitted;

President
David O'Bannon

Secretary/Treasurer
Kay Odiorne