

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

September 21, 2020

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on September 21, 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: Pat Dildine, Richard Stumpf, Ray Bible, Martha Danz, Mike Megna,, and Julie Shanks.

The minutes from the August 17th 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 August 2020 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 \$17,339.01 for August 2020; this was approved for payment upon a motion made by Kay Odiorne and seconded by Brandt Raeburn; passed unanimously. JCVFD had 23 Calls.

A spreadsheet from the Round Mountain VFD was presented in the amount \$3,114.37 for August 2020; this was approved for payment upon a motion made AJ Gallerano and seconded by Kirk McElhinney; passed unanimously. RMVFD had 15 Calls

EMS update had 72 calls, the ventilators are in and in service.

The following bills were presented for payment, David O'Bannon reimbursement for website domain in the amount of \$335.30. Julie Shanks in the amount of \$222.60. The following bills were approved for payment upon a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously.

The 2020/2021 budget for the Round Mountain VFD in the amount of \$78,250.00 was approved with a motion made by Brandt Raeburn and seconded by AJ Gallerano; passed unanimously.

The 2020/2021 budget for the Johnson City VFD in the amount of \$176,250.00 was approved with a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

The 2020/2021 budget for the North Blanco County ESD#1 in the amount of \$755,068.95 was approved with a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously.

A motion was made by Kirk McElhinney and AJ Gallerano to amend the NBCESD#1 2019/2020 budget to move the \$150,000.00 for the EMS new ambulance to 2020/2021 budget due to purchasing the Stryker life pack monitors in the 2019/2020 budget; passed unanimously.

A motion was made by Brandt Raeburn and seconded by Kirk McElhiney to approve and adopt a proposed tax rate at .0986 per 100; passed unanimously.

RMVFD new station update. Drywall is up in the offices, showers are tiled, and progress is moving along nicely and expecting to be done ahead of schedule hopefully. TXDOT application had to be updated and permit is due in a week or two. It was discussed for safety reasons a covert should be put in even though TXDOT does not think it is necessary due to drainage issues. AJ asked to get this in writing and Brandt and Kirk plan on reaching out to see if they can get this changed and would update everyone by the next

meeting.

EMS deed update. Everything is in place with exception of a few minor issues with boundary measurements that Arrowhead Title is working with Surveyor to correct. All should be completed by next meeting in October.

Next regular meeting scheduled to be held on October 19, 2020 at 7:00 location or method will be discussed prior to the meeting; 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