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

May 18, 2020

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on May 18, 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 April 20th regular meeting were approved with a motion made by AJ Gallerano and seconded by Brandt Raeburn; passed unanimously.

The Service District Financial Statements as of April 2020 were approved as presented upon a motion made by Kirk McElhinney and seconded by Kay Odiorne; passed unanimously.

A spreadsheet from the Johnson City VFD was presented in the amount \$4,984.83 for April 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 \$961.64 for April 2020; this was approved for payment upon a motion made AJ Gallerano and seconded by Kirk McElhinney; passed unanimously.

EMS update about calls, Covid 19 updates about testing becoming available through EMS, still waiting on ventilator, and applying for grants to help with PPE Supplies and other Covid 19 cost.

The following bills were presented for payment, Hambright Land Surveying in the amount of \$2,165.00 and Julie Shanks in the amount of \$210.10. The following bills were approved for payment upon a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously.

The 2020 preliminary appraisal tax totals will be around \$50,000.00 more than last year.

Reminded everyone that the preliminary budgets are due in July.

The audit report is not completed yet by Neffendorf.

RMVFD new station is waiting on the building to be delivered, the water tank is being assembled, David suggested getting an artist to draw up the building in color and go door to door to ask for donations also to put up a sign in front saying Future Home of RMVFD.

Survey for EMS Property is complete waiting on drawing up the deed and presenting it to the county and city to get the revised approved.

Next regular meeting scheduled to be held on June 15, 2020 at 7:00 location or method will be discussed prior to the meeting; passed unanimously

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

Respectfully submitted;	
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President	Secretary/Treasurer
David O'Bannon	Kay Odiorne