

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

**July 20, 2020**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on July 20, 2020 via phone conference call. The following commissioners were present: David O'Bannon, Kay Odiorne, Brandt Raeburn, 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 June 15<sup>th</sup> regular meeting were approved with a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously.

The Service District Financial Statements as of June 2020 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 \$6,692.39 for June 2020; this was approved for payment upon a motion made by AJ Gallerano and seconded by Brandt Raeburn; passed unanimously.

A spreadsheet from the Round Mountain VFD was presented in the amount \$2,114.83 for June 2020; this was approved for payment upon a motion made Kay Odiorne and seconded by Brandt Raeburn; passed unanimously.

EMS update about having 74 calls,

The following bills were presented for payment, U.S. Postal Service in the amount of \$64.00 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 Kay Odiorne; passed unanimously.

Status of deed plat acceptance for EMS Property. Approval has been received from the McNetts and the City just waiting on the plats from the surveyor to be signed and put on the County's agenda for approval.

Preliminary Budgets were reviewed and discussed from JCVFD, RMVFD and NBCESD#1. JCVFD was asked to separate the administration expense from office supplies also asked about grants. RMVFD was asked if the utilities and insurance was added on for the new building and if the old building would be kept and maintained.

Capital expense budgets were received from the EMS and JCVFD. RMVFD did not think they would have any new expense for the upcoming year.

RMVFD new station update. Framing and sheetrock are going in. Completion date is still on track for mid-March. If anyone has questions or want to meet with the contractor to please always include Brandt or Kirk. Mail out for donation request will be going out end of the week. Everyone is very happy with the work so far.

Next regular meeting scheduled to be held on August 17, 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 Kay Odiorne it was moved to adjourn the meeting.

Respectfully submitted;

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President  
David O'Bannon

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Secretary/Treasurer  
Kay Odiorne