**North Blanco County Emergency Services District #1**

**P.O. Box 494**

**Johnson City, Texas 78636**

**March 17, 2025**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on March 17, 2025, at the North Blanco County EMS building in Johnson City, Texas. The following commissioners were present: David O’Bannon, Kay Odiorne, Brandt Raeburn, and Doug Fowler. The following persons were also present: Ben Oakley, Wes Patton, Bill Burden, Jim Arras, Ray Bible, Ryan Keith, Tricia Hartmann, and Julie Shanks

**Item No. 1. Call to order and establish a quorum.**

**Item No. 2. Citizen Comments.** None

**Item No. 3. Approval of the minutes of the February 17, 2025 regular meeting.** The minutes from the February 17, 2025, regular meeting was approved with a motion made by Brandt Raeburn and seconded by Doug Fowler; passed unanimously.

**Item No. 4. Treasurer Report.** The Service District Financial Statements as of February 2025 was approved upon a motion made by Brandt Raeburn and seconded by Doug Fowler; passed unanimously.

**Item No. 5. Consider, discuss, and take appropriate action on the following.**

1. **Take action on insurance renewal. VFIS P&C policy:** Ben will get a quote to insure the building (old recycle center) on the EMS property.
2. **990 Reminder**
3. **Adopt updated Investment Policy:** A motion was made by Doug Fowler and seconded by Brandt Raeburn to adopt the updated investment policy (see resolution); passed unanimously.
4. **Take action to open investment in TexPool:** Table till a later date
5. **Review Audit Report:** Table till next meeting

**Item No. 6.** **Report of Service Providers in District territory:**

1. **Report from representative of Johnson City Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District** **territory for February 2025, if any, and presentation of request for funds.** A spreadsheet from the Johnson City VFD was presented in the amount $6,525.46 for February 2025; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Doug Fowler; passed unanimously. JCVFD had 32 calls for the month.
2. **Report from representative of Round Mountain Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District** **territory for February 2025, if any, and presentation of request for funds.** A spreadsheet from the Round Mountain VFD was presented in the amount $28,871.92 for February 2025; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Doug Fowler; passed unanimously. RMVFD had 13 calls for the month.

Capital expense draw request #2 was presented in the amount of $78,925.00.

1. **Report from representative of North Blanco County EMS on emergency or non-emergency incidents to which it responded in District** **territory for February 2025, if any, and presentation of request for funds.** EMS reported that they had 71 calls for the month of February.

The community paramedic program had 105 calls in the month of February.

**Item No. 7. Payment of Bills.** The following bills were presented for payment, Beauvais Designs in the amount of $75.00, and Julie Shanks in the amount of $316.35. The bills were approved for payment upon a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously.

**Item No. 8. Transfer funds if necessary.**

**Item No. 9. Set date, time, and location of next meeting of ESD.** Next regular meeting scheduled for Monday April 21, 2025, at 7:00 at the North Blanco County EMS building in Johnson City, TX.

**Adjourn.**  Upon a motion made by Brandt Raeburn and seconded by Doug Fowler it was moved to adjourn the meeting; passed unanimously.

Respectfully submitted.

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President Secretary/Treasurer

David O’Bannon Kay Odiorne