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

**P.O. Box 494**

**Johnson City, Texas 78636**

**February 17, 2025**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on February 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, Kirk McElhinney, and Doug Fowler. The following persons were also present: Ben Oakley, Wes Patton, Bill Burden, Jim Arras, Ray Bible, Ryan Keith, Chris Welch, Sean Wolfe, 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 December 16, 2024 regular meeting. (No meeting was held in January due to ice storm)** The minutes from the December 16, 2024, regular meeting was approved with a motion made by Kirk McElhinney and seconded by Kay Odiorne; passed unanimously.

**Item No. 4. Treasurer Report.** The Service District Financial Statements as of December 2024 and January 2025 were approved upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.

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

1. **Nomination and vote for officers.** Nominations were as follows: President – David O’Bannon and Brandt Raeburn. Vice President – Doug Fowler. Secretary/Treasurer – Kay Odiorne.

Voting results are as follows: President David O’Bannon, Vice President Doug Fowler, and Secretary/Treasurer Kay Odiorne.

1. **Take action to add all board members to all signature card on all NBCESD#1 bank accounts at Johnson City Bank, Security State Bank and Texas Regional Bank.** A motion was made by Kirk McElhinney and seconded by Brandt Raeburn to add David O’Bannon, Kay Odiorne, Brandt Raeburn and Doug Fowler to the signature card on all bank accounts that the NBCESD#1 has at Johnson City Bank, Security State Bank and Texas Regional Bank; passed unanimously.
2. **Discuss and take action concerning over payment of sales tax payback.** A motion was made by Brandt Raeburn and seconded by Doug Fowler to choose option #3 to enter into a 24 month payback agreement where an additional monthly deduction of $7,240.00 will be deducted for 23 months with a final deduction of $7,258.65; passed unanimously.
3. **Discuss and take action concerning new 2023 F 550 Brush Truck over budget.** A motion was made by Kirk McElhinney and seconded by Doug Fowler to reimburse the JCVFD the difference of $24,870.00 for the 2023 F 550 Brush Truck; passed unanimously.

**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 December 2024 and January 2025, if any, and presentation of request for funds.** A spreadsheet from the Johnson City VFD was presented in the amount $9,487.96 for December 2024; this was approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously. JCVFD had 40 calls for the month.

A spreadsheet from the Johnson City VFD was presented in the amount $12,990.05 for January 2025; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously. JCVFD had 42 calls for the month. Capital expense draw request #1 was presented in the amount of $175,000.00.

1. **Report from representative of Round Mountain Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District** **territory for December 2024 and January 2025, if any, and presentation of request for funds.** A spreadsheet from the Round Mountain VFD was presented in the amount $9,059.22 for December 2024; this was approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously. RMVFD had 16 calls for the month.

A spreadsheet from the Round Mountain VFD was presented in the amount $10,501.98 for January 2025; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Doug Fowler; passed unanimously. RMVFD had 21 calls for the month.

Capital expense draw request #1 was presented in the amount of $46,622.40.

1. **Report from representative of North Blanco County EMS on emergency or non-emergency incidents to which it responded in District** **territory for No December 2024 and January 2025, if any, and presentation of request for funds.** EMS reported that they had 74 calls for the month of December and 76 calls in the month of January. Capital expense draw request #1 was presented in the amount of $66,000.00.

The community paramedic program had 122 calls in the month of December and 113 calls in the month of January.

**Item No. 7. Payment of Bills.** The following bills were presented for payment, Oliver, Rainey, & Wojtek in the amount of $7,000.00, Beauvais Designs in the amount of $150.00, and Julie Shanks in the amount of $643.42. The bills were approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; 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 March 17, 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 Kirk McElhinney it was moved to adjourn the meeting; passed unanimously.

Respectfully submitted.

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President Secretary/Treasurer

David O’Bannon Kay Odiorne