

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

June 17, 2024

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on June 17, 2024 at the North Blanco County EMS building in Johnson City, Texas. The following commissioners were present: David O'Bannon, Kay Odiorne, Brandt Raeburn, and Mike Megna. The following persons were also present: Ben Oakley, Wes Patton, Matt McMMain, Bill Burden, Jim Arras, Tagert Raffety, Ray Bible, Ryan Keith, Brett Bray, Chris Liesman, 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 May 20, 2024 regular meeting and Approval of the minutes of the May 29, 2024 Special Meeting. The minutes from the May 20, 2024, regular meeting was approved with a motion made by Brandt Raeburn and seconded by Mike Megna; passed unanimously. The minutes from the May 29, 2024, special meeting was approved with a motion made by Brandt Raeburn and seconded by Mike Megna; passed unanimously.

Item No. 4. Treasurer Report. The Service District Financial Statements as of May 2024 were approved upon a motion made by Brandt Raeburn and seconded by Mike Megna; passed unanimously.

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

- a. **Reminder, budgets (Prelim due in July, Amendments Aug., Final Sept.)**
- b. **Adopt Resolution to name Round Mountain Fire Station Complex.** A motion was made by Brandt Raeburn and seconded by Kay Odiorne to adopt the Resolution (see attached) to name it The Michael J Megna Public Safety Complex; passed unanimously.

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

- a. **Report from representative of Johnson City Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for May 2024, if any, and presentation of request for funds.** A spreadsheet from the Johnson City VFD was presented in the amount \$3,514.58 for May 2024; this was approved for payment upon a motion made by Mike Megna and seconded by Brandt Raeburn; passed unanimously. JCVFD had 35 calls for the month.
- b. **Report from representative of Round Mountain Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for May 2024, if any, and presentation of request for funds.** A spreadsheet from the Round Mountain VFD was presented in the amount \$5,176.72 for May 2024; this was approved for payment upon a motion made by Kay Odiorne and seconded by Brandt Raeburn; passed unanimously. RMVFD had 13 calls for the month.
- c. **Report from representative of North Blanco County EMS on emergency or non-emergency incidents to which it responded in District territory for No April 2024, if any, and presentation of request for funds.** EMS reported that they had 94 calls for the month. The community paramedic program had 147 calls.

Item No. 7. Payment of Bills. The following bills were presented for payment, Beauvais Designs in the amount of \$75.00, Oliver, Rainey, & Wojtek in the amount of \$10,000.00, The Carlton Law Firm in the amount of \$810.50 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 Mike Megna; 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 July 15, 2024 at 7:00 at the North Blanco County EMS building in Johnson City, TX.

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

Respectfully submitted.

President
David O'Bannon

Secretary/Treasurer
Kay Odiome

RESOLUTION No: 2024-06-17
NORTH BLANCO COUNTY EMERGENCY SERVICES DISTRICT NO. 1
THE STATE OF TEXAS
COUNTY OF BLANCO

DEDICATION OF MICHAEL J. MEGNA PUBLIC SAFETY COMPLEX

WHEREAS, Michael (“Mike”) Megna moved to Blanco County in 2010 after retiring from 20 years of dedicated public service as a Healthcare Administrator and Emergency Manager; and,

WHEREAS, as true public servants, Michael Megna and his wife Alice began having an immediate impact on Emergency Services in Round Mountain and Blanco County, beginning their time as volunteers for the Round Mountain Volunteer Fire Department; and,

WHEREAS, quickly identifying the need for transformation, Michael Megna began his tenure as the Board President of Round Mountain Volunteer Fire Department in 2011, where he began completely rebuilding the organization as well as seeking land for a new fire station to replace the hay barn which wasn’t large enough to house all of the emergency apparatus; and,

WHEREAS, desiring to improve the level of medical care in Round Mountain, Michael Megna successfully designed and built a First Responder Organization (FRO) program for Round Mountain Volunteer Fire Department, which achieved approval from the Texas Department of State Health Services in 2014; and,

WHEREAS, through his 14 years of dedicated service at Round Mountain Volunteer Fire Department, he has served as a Firefighter, Captain, Fire Chief, FRO Administrator, Board President and CATRAC Voting Representative for the department; and,

WHEREAS, when Blanco County was devastated by the Memorial Day Floods in 2015, Michael Megna immediately responded, assisting with the formulation of an Incident Management Team, and graciously shared his extensive Emergency Management experience from managing responses to destructive hurricanes in Galveston; and,

WHEREAS, Michael Megna was subsequently appointed as the Deputy Emergency Management Coordinator of Blanco County, where he assisted in the transformation and development of a fully functioning Emergency Management office for the County of Blanco; and,

WHEREAS, desiring to support the restructuring of our Emergency Medical Services, Michael Megna accepted a position as the Board President of North Blanco County EMS in 2019, where he quickly developed trust with everyone in the organization, and assisted the organization through a monumental restructuring to better serve the Blanco County community; and,

WHEREAS, having identified his astonishing ability to serve as a transformative and innovative leader, Blanco County Commissioner’s Court appointed Michael Megna to serve as an ESD Commissioner of North Blanco County Emergency Services District No. 1 in 2021; and,

WHEREAS, given his roles at Round Mountain Volunteer Fire Department, North Blanco County Emergency Services District No. 1 and the County of Blanco, Michael Megna played a critical role in the negotiation, funding, and subsequent development of an agreement between Blanco County and Travis County for the construction of the Blanco County Air Rescue Base in Round Mountain, which is expected to begin saving lives in late 2024; and,


WHEREAS, North Blanco County Emergency Services District No. 1 owns a parcel of land and facility in Round Mountain known as the Round Mountain Fire Station; and,

WHEREAS, the County of Blanco owns an adjacent parcel of land which is being used to construct the Blanco County Air Rescue Base, a combined Emergency Medical Services and Helicopter base of operations; and,


WHEREAS, together, these parcels construct a public complex designed to serve the Blanco County community and Hill Country region with high quality Public Safety and Emergency Services.

NOW THEREFORE, BE IT RESOLVED THAT the Commission of North Blanco County Emergency Services District No. 1 in honor of Michael Megna’s selfless dedication to transforming and improving the Blanco County community, hereby dedicates and names this complex as the “Michael J. Megna Public Safety Complex”.

ADOPTED this 17th day of June, 2024.

By: 
David O'Bannon
ESD President

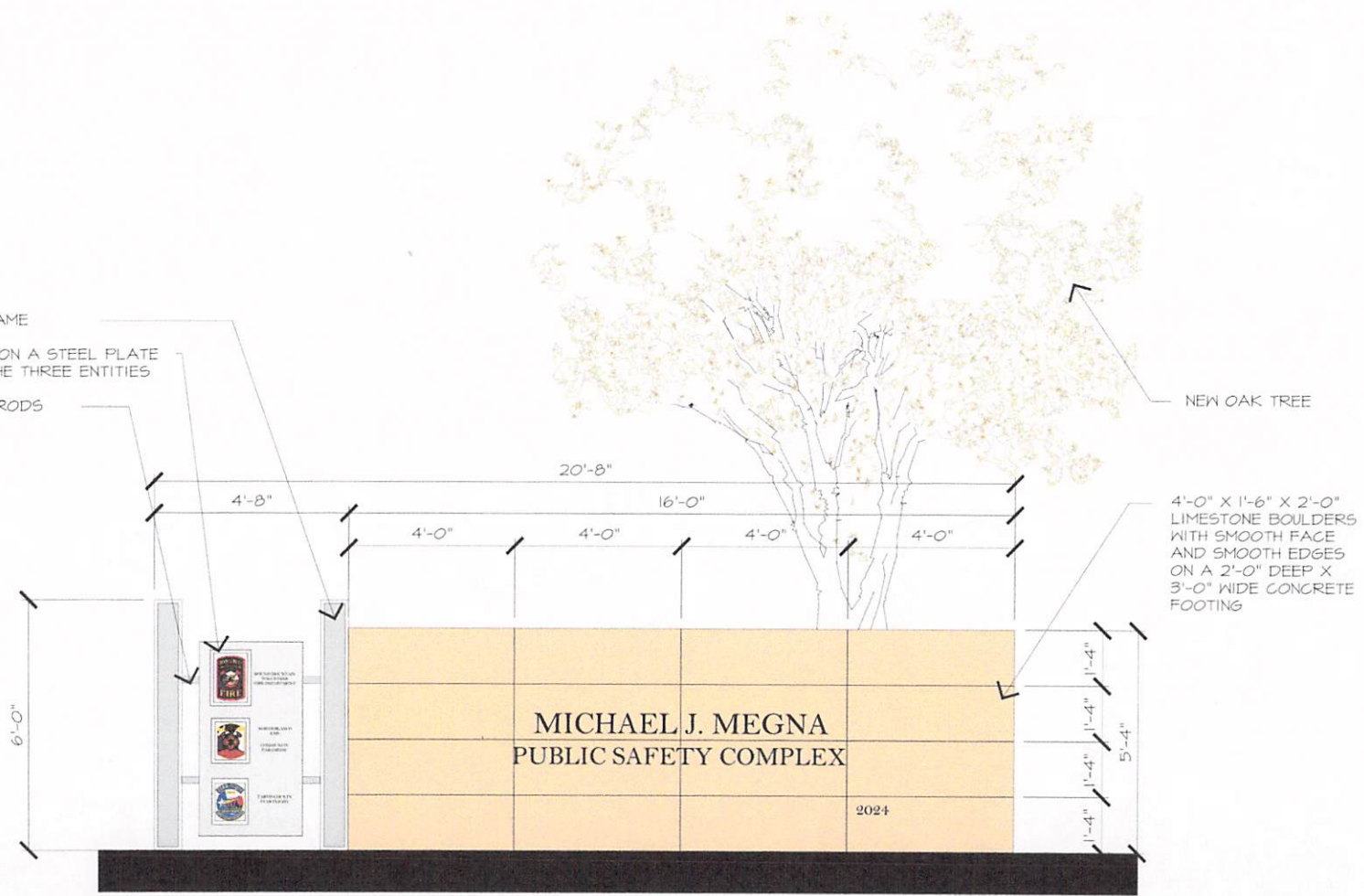
ATTEST:

By: 
Kay Odiorne

1" BEAM FRAME

LAZER CUT ON A STEEL PLATE
LOGO OF THE THREE ENTITIES

2x2 STEEL RODS



PUBLIC SAFETY COMPLEX
8480 US HIGHWAY 281, ROUND MOUNTAIN
TEXAS - 78663

MARQUEE WALL
Scale: NOT TO SCALE