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

**P.O. Box 494**

**Johnson City, Texas 78636**

**August 19, 2024**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on August 19, 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 Kirk McElhinney. The following persons were also present: Ben Oakley, Wes Patton, Bill Burden, Jim Arras, Ray Bible, Ryan Keith, Zeb Miller, Dough Fowler, 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 July 15, 2024 regular meeting.** The minutes from the July 15, 2024, regular meeting was approved with a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously.

**Item No. 4. Treasurer Report.** The Service District Financial Statements as of July 2024 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. **Review and discuss preliminary operating budgets from all entities and ESD for next fiscal year.**
2. **Review property tax valuation.**
3. **Discuss property tax rate for upcoming year.** Keep at 1%
4. **Schedule Public Meeting to establish Tax Rate (August. 22, 2024 12:00 at EMS)**
5. **Review 5 year capital budget.** Might have to move items around in the future
6. **Annual inventories are due.**
7. **Discuss options for new station for EMS and Fire.** Recommended to plan 10 years in advance.

**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 July 2024, if any, and presentation of request for funds.** A spreadsheet from the Johnson City VFD was presented in the amount $44,364.13 for July 2024; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously. JCVFD had 27 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 July 2024, if any, and presentation of request for funds.** A spreadsheet from the Round Mountain VFD was presented in the amount $9,319.10 for July 2024; this was approved for payment upon a motion made by Kirk McElhinney and seconded by Kay Odiorne; passed unanimously. RMVFD had 10 calls for the month.
3. **Report from representative of North Blanco County EMS on emergency or non-emergency incidents to which it responded in District** **territory for No July 2024, if any, and presentation of request for funds.** EMS reported that they had 62 calls for the month.

The community paramedic program had 124 calls. Megan Hays is now the CHP2 provider.

**Item No. 7. Payment of Bills.** The following bills were presented for payment, The Carlton Law Firm in the amount of $511.50, 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 Kirk McElhinney; 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 September 16, 2024 at 7:00 at the North Blanco County EMS building in Johnson City, TX.

**Adjourn.**  Upon a motion made by Kirk McElhinney and seconded by Kay Odiorne it was moved to adjourn the meeting; passed unanimously.

Respectfully submitted.

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President Secretary/Treasurer

David O’Bannon Kay Odiorne