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

**P.O. Box 494**

**Johnson City, Texas 78636**

**August 15, 2022**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on August 15th 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 Mike Megna. The following persons were also present: Ben Oakley, Ray Bible, Whitney Liesmann, Bill Burden, Taggert Raffety, Matt McMain, Wes Patton, T. Krueger, Travis Hays, Tricia Hartmann and Julie Shanks.

The minutes from the July 18, 2022, regular meeting were approved with a motion made by Kirk McElhinney and seconded by Mike Megna; passed unanimously.

The Service District Financial Statements as of July 2022 were approved upon a motion made by Mike Megna and seconded by Brandt Raeburn; passed unanimously.

A spreadsheet from the Johnson City VFD was presented in the amount $16,524.84 for July 2022; this was approved for payment upon a motion made by Mike Megna and seconded by Kirk McElhinney; passed unanimously. JCVFD had 45 calls for the month.

A spreadsheet from the Round Mountain VFD was presented in the amount $8,554.34 for July 2022; this was approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously. RMVFD had 7 calls for the month.

EMS reported that it was a routine month and had a few fleet issues and sold the old Ford F150 for surplus for around $5,700. EMS had 108 calls for the month.

The community paramedic program had 20 new referrals, 10 new enrollments, 50 patients and had 137 calls.

The following bills were presented for payment, The Carlton Law Firm in the amount of $1,880.87, The US Postal Service in the amount of $76.00 and Julie Shanks in the amount of $316.35. The following bills were approved for payment upon a motion made by Mike Megna and seconded by Brandt Raeburn; passed unanimously.

Reviewed the preliminary budgets for all the entities and discussed any amendments that might need to be made.

Reviewed capital expenses for 2023 budget. JCVFD replace brush 5 will purchase with donations, EMS added a remount, cardiac monitor, 3 handheld radios and a station computer. RMVFD will add a building addition.

Collected inventory list from all entities.

Reviewed certified property values, effective and roll back tax rates.

A motion was made by Kirk McElhinney and seconded by Brandt Raeburn to set the proposed tax rate at .10 for the upcoming fiscal year; passed unanimously.

A motion was made by Kay Odiorne and seconded by Mike Megna to post the proposed tax rate in the paper and set the meeting to be held on Monday August 22nd at 12:00 at the EMS building in Johnson City, TX; passed unanimously.

Next regular meeting scheduled for Monday September 19, 2022 at 7:00 at the North Blanco County EMS building in Johnson City, TX.

Upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn it was moved to adjourn the meeting.

Respectfully submitted.

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President Secretary/Treasurer

David O’Bannon Kay Odiorne