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

**P.O. Box 494**

**Johnson City, Texas 78636**

**May 20, 2024**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on May 20, 2024 at the North Blanco County EMS building in Johnson City, Texas. The following commissioners were present: David O’Bannon, Kay Odiorne, Kirk McElhinney, Brandt Raeburn, and Mike Megna. The following persons were also present: Ben Oakley, Wes Patton, Matt McMain, Bill Burden, Jim Arras, Ray Bible, Ryan Keith, 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 April 15, 2024 regular meeting.** The minutes from the April 15, 2024, regular 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 April 2024 were approved upon a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously.

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

1. **Appraisal District Proposed Property Taxes for 2025**
2. **Reminder, budgets (Prelim due in July, Amendments Aug., Final Sept.)**
3. **Adopt policy to maintain a minimum balance in bank accounts (one year operating expenses)** A motion was made by Kirk McElhinney to adopt the investment policy and was seconded by Mike Megna; 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 April 2024, if any, and presentation of request for funds.** A spreadsheet from the Johnson City VFD was presented in the amount $13,638.24 for April 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.
2. **Report from representative of Round Mountain Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District** **territory for April 2024, if any, and presentation of request for funds.** A spreadsheet from the Round Mountain VFD was presented in the amount $3,699.57 for April 2024; this was approved for payment upon a motion made by Kirk McElhinney and seconded by Kay Odiorne; passed unanimously. RMVFD had 9 calls for the month. Capital expense draw request #5 was presented in the amount of $35,000.00.
3. **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 79 calls for the month.

The community paramedic program had 161 calls.

**Item No. 7. Payment of Bills.** The following bills were presented for payment, Beauvais Designs in the amount of $75.00, Moursund Insurance Agency in the amount of $140.00, VFIS of Texas in the amount of $2,161.00 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 June 17, 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 Brandt Raeburn it was moved to adjourn the meeting; passed unanimously.

Respectfully submitted.

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President Secretary/Treasurer

David O’Bannon Kay Odiorne