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

**P.O. Box 494**

**Johnson City, Texas 78636**

**September 16, 2024**

The North Blanco County Emergency Services District #1 met at 7:00 p.m. on September 16, 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, Ray Bible, Ryan Keith, Whitney Liesmann, Doug Fowler, Katy Behrend, Travis Hays, 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 August 19, 2024 regular meeting and the August 22, 2024 Special Meeting.** The minutes from the August 19, 2024, regular meeting and the August 22, 2024 special meeting was approved with a motion made by Kay Odiorne and seconded by Brandt Raeburn; passed unanimously.

**Item No. 4. Treasurer Report.** The Service District Financial Statements as of August 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 approve operating budgets request from all entities, JCVFD, RMVFD and EMS.** JCVFD Operating Budget $176,000.00 was approved with a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously. JCVFD Capital Budget $41,000.00 was approved with a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously. RMVFD Operating Budget $99,800.00 and Capital Budget $212,000.00 was approved with a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously. EMS Capital Budget $390,000.00 was approved with a motion made by Brandt Raeburn and seconded by Kirk McElhinney; passed unanimously.
2. **Approve budget for upcoming fiscal year for ESD1.** ESD1 Budget $1,646,096.00 was approved with a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously.
3. **Amend prior year budget if needed.** No amendments needed
4. **Approve and adopt proposed tax rate, .01/100.** Upon a motion made by Kirk McElhinney to approve the proposed tax rate of .01/100, seconded by Brandt Raeburn; passed unanimously.
5. **Discuss new station.** Move forward with the EMS station but JCVFD wants to stay where they currently are for now.

**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 August 2024, if any, and presentation of request for funds.** A spreadsheet from the Johnson City VFD was presented in the amount $13,924.21 for August 2024; this was approved for payment upon a motion made by Brandt Raeburn and seconded by Kay Odiorne; passed unanimously. JCVFD had 22 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 August 2024, if any, and presentation of request for funds.** A spreadsheet from the Round Mountain VFD was presented in the amount $4,189.94 for August 2024; this was approved for payment upon a motion made by Kirk McElhinney and seconded by Brandt Raeburn; passed unanimously. RMVFD had 9 calls for the month. Capital Draw #6 request for $75,840.00 for Midway Ford Truck Center.
3. **Report from representative of North Blanco County EMS on emergency or non-emergency incidents to which it responded in District** **territory for No August 2024, if any, and presentation of request for funds.** EMS reported that they had 102 calls for the month.

The community paramedic program had 138 calls.

**Item No. 7. Payment of Bills.** The following bills were presented for payment, Burns Anderson Jury & Brenner in the amount of $125.00, Beauvais Designs in the amount of $75.00, and Julie Shanks in the amount of $330.95. 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 October 21, 2024 at 7:00 at the North Blanco County EMS building in Johnson City, TX.

**Adjourn.**  Upon a motion made by Kay Odiorne 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