

**NOTICE OF REGULAR MEETING
JOHNSON COUNTY EMERGENCY SERVICES DISTRICT # 1**

A Regular Meeting of the Commissioners of the Johnson County Emergency Services District #1 will be convened at the call of the Presiding Officer at 7:00 p.m. on Thursday, May 19, 2016 at the Johnson County Emergency Services District # 1 Training Center at 2451 Service Drive, Cleburne, Texas, to consider and act on matters set forth on the following agenda:

PRESIDING OFFICER CALLS MEETING TO ORDER

INVOCATION:

PLEDGE OF ALLEGIANCE: United States Colors

ROLL CALL:

R.C. McFall - President
Rick Cumins - Vice President
Gerald Miller - Secretary/Treasurer

Jack Watson - Assistant Secretary/Treasurer
Darren Yancy - Commissioner

Determine if a quorum is present

SECRETARY TREASURER REPORT: Discussion and acceptance of financial reports.

EXECUTIVE DIRECTOR REPORT:

Monthly Dispatch Reports
Volunteer Staffing Participation Report
Service Incentives Tracking Report
Monthly Statistics Report

EMS REPORT:

PUBLIC FORUM: Citizens from the audience will have three minutes to speak about issues not addressed on the agenda with the Emergency Services District; however, no action may be taken at this time. All citizens that wish to speak at the public forum must register before the meeting.

ANNOUNCEMENTS:

Presentation on Lucas CPR Device

PRECEDING BUSINESS:

Minutes of the following presented for approval:
April 21, 2016

(151117.396.P) Discussion and possible action on Funding Process.

(151217.399.P) Discussion and possible action on Contract Review.

(160324.423.P) Discussion and possible action on FY14/15 Audit.

PRECEDING BUSINESS (cont.):

(160421.435.P) Discussion and possible action on CAD system

(160421.438.P) Discussion and possible action on Expenditure of Excess Reserves.

NEW BUSINESS:

(160519.442.N) Discussion and possible action on putting Meetings Audio on Website. –Yancy

(160519.443.N) Discussion and possible action Alvarado FD Request for stipend for VFIS
Insurance coverage for volunteer firefighters- Chief Vanwinkle

(160519.444.N) Discussion and possible action on Sta. 83 progress/change orders- Baskett

(160519.445.N) Discussion and possible action Health Insurance Renewal -- Miller

(160519.446.N) Discussion and possible action on Boundaries (Boxes 8203 & 7201) - Cumins

(160519.447.N) Discussion and possible action on Resolution barring Board members from
conducting business with the ESD - Cumins

(160519.448.N) Discussion and possible action on Board/ Staff communications- Cumins

(160519.449.N) Discussion and possible PPE reimbursement – Joshua FD

BUDGET AMENDMENTS: Discussion and acceptance of budget amendments.

Amendment – Admin

Amendment – Dispatch

Amendment – Fire

Amendment – Sta. 82

Amendment – EMS

Amendment – Sta. 83

Amendment – Service Providers

Amendment – Honor Guard

SETTING THE NEXT REGULAR MEETING DATE:

ADJOURNMENT BY THE PRESIDENT:

This notice is posted at the basement of the Guinn Justice Center, 204 S. Buffalo Ave, Cleburne, Texas, north corner of the Johnson County Courthouse, #2 North Main St, Cleburne, Texas and on the bulletin board outside the Johnson County Emergency Services Fire Training Center gate. This agenda is also posted on the ESD website at www.johnsoncountyfire.org.

The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.