

**JOHNSON COUNTY EMERGENCY  
SERVICES DISTRICT No. 1**

**Minutes for Regular Meeting held Thursday, January 21, 2021**

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President Gerald Miller called the meeting to order at 7:39 pm.

Invocation was given by: Gerald Miller

Pledge of Allegiance

United States Colors

Texas Colors

**ROLL CALL:**

Present	Absent
X	<input type="checkbox"/> Gerald Miller — President
X	<input type="checkbox"/> Rick Cumins — Vice President
X	<input type="checkbox"/> Wes Shipley —Secretary/Treasurer
X	<input type="checkbox"/> Jon Puryear — Asst. Secretary/Treasurer
X	<input type="checkbox"/> Phil Williams — Commissioner

Was a quorum established? **Yes**

**SECRETARY TREASURER REPORT:**

Discussion and acceptance of financial reports. Rick Cumins made a motion to **Accept** the financial reports as presented. Jon Puryear seconded the motion.

5 ayes 0 nays 0 absent 0 abstain

**EXECUTIVE DIRECTOR REPORT:** Presented by Tom Foster

**EMS REPORT:** Presented by Tom Foster

**Fire Chiefs Report:** Chief Jamison gave an update on Chiefs Meeting from last week.

**PUBLIC FORUM:** None

**ANNOUNCEMENTS:** Executive Director Tom Foster presented Darren Yancy a plaque for years of service to the Board.

**PRECEDING BUSINESS:**

Minutes of the following presented for approval:

**December 17, 2020** – Wes Shipley made a motion to **Accept** as presented. Rick Cumins seconded the motion. 4 ayes 0 nays 1 abstain (Phil Williams) 0 absent

**NEW BUSINESS:**

**(210121.689.N)** Discussion and possible action on Election of Officers.

Wes Shipley made a motion to nominate **Gerald Miller** for **President**. Jon Puryear seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

Jon Puryear made a motion to nominate **Rick Cumins** for **Vice President**. Wes Shipley seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

Jon Puryear made a motion to nominate **Wes Shipley** for **Secretary Treasurer**. Rick Cumins seconded the motion. 5 ayes 0 nay 0 absent 0 abstain

Rick Cumins made a motion to nominate **Jon Puryear** for **Asst. Secretary Treasurer**. Wes Shipley seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

Wes Shipley made a motion to nominate **Phil Williams** for **Commissioner**. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

**(210121.690.N)** Discussion and possible action on Call for Election. Wes Shipley made a motion to **Approve** implementation of a sales and use tax in the District not to exceed 2% in any area of the District, executing necessary orders for same, and authorizing appropriate District officers and officials to take all actions necessary to conduct said election, including Order No. 01-21-21-01. Jon Puryear seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

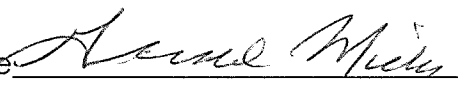
**(210121.691.N)** Discussion and possible action on EmergiFire Contract. Jon Puryear made a motion to **Approve** as presented. Rick Cumins seconded the motion. 4 ayes 0 nays 0 absent 1 abstain (Phil Williams)

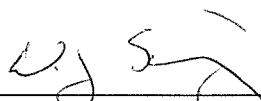
**TABLED:**

**(191121.641.T)** Discussion and possible action on Sales Tax Increase – Darren Yancy

Next Meeting set for February 18, 2021

Meeting adjourned @ 8:12 pm by President Gerald Miller

Signature  Date 2-26-21  
Gerald Miller – President

Signature  Date 2-25-21  
Wes Shipley – Secretary/Treasurer