

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

**Minutes for Regular Meeting held Thursday, February 25, 2021**

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President Gerald Miller called the meeting to order at 7:00 pm.

Invocation was given by: Randal Goodwin

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. Jon Puryear made a motion to **Accept** the financial reports as presented. Rick Cumins 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 at Rio Vista VFD.

**PUBLIC FORUM:** None

**ANNOUNCEMENTS:** None

**PRECEDING BUSINESS:**

Minutes of the following presented for approval:

**January 21, 2021** – Wes Shipley made a motion to **Accept** as presented. Rick Cumins seconded the motion. 5 ayes 0 nays 0 abstain 0 absent

**NEW BUSINESS:**

**(210225.692.N)** Discussion and possible action on EmergiFire Ordinance. **No Action Taken**

**(210225.693.N)** Discussion and possible action on Omnibus Bill. Wes Shipley made a motion to **Establish** emails for all ESD Board members. Jon Puryear seconded the motion.  
4 ayes 0 nays 0 absent 1 abstain (Rick Cumins)

**(210225.694.N)** Discussion and possible action on Inclement Weather. **No Action Taken**

**Executive Session**

Adjourned 8:21 pm  
Reconvened 9:28 pm No Action Taken


**TABLED:**

**(191121.641.T)** Discussion and possible action on Sales Tax Increase – Wes Shipley

Next Meeting set for March 18, 2021

Meeting adjourned @ 9:28 pm by President Gerald Miller

Signature  Date 3-18-21  
Gerald Miller – President

Signature  Date 3-18-21  
Wes Shipley – Secretary/Treasurer