

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

**Minutes for Regular Meeting held Thursday, October 15, 2020**

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

Invocation was given by: Jon Puryear

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"/> Darren Yancy — Secretary/Treasurer
	X Wes Shipley — Asst. Secretary/Treasurer
X	<input type="checkbox"/> Jon Puryear — 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.

4 ayes 0 nays 1 absent 0 abstain

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

**EMS REPORT:** None

**Fire Chiefs Report:** Chief Jamison updated the board about last month Fire Chief meeting. Canned food drive will be held starting October 20<sup>th</sup> – November 20<sup>th</sup>.

**PUBLIC FORUM:** None

**ANNOUNCEMENTS:** Jon Puryear discussed Pit Crew CPR.

**PRECEDING BUSINESS:**

Minutes of the following presented for approval:

**September 17, 2020** – Darren Yancy made a motion to **Accept** as presented. Rick Cumins seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

**NEW BUSINESS:**

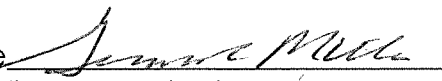
**(201015.684.N)** Discussion and possible action on Motorola Warranty. **No Action Taken**

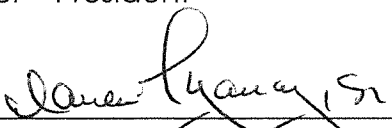
**TABLED:**

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

Next Meeting set for November 19, 2020

Meeting adjourned @ 7:27 pm by President Gerald Miller

Signature  Date 2-17-2020  
Gerald Miller – President

Signature  Date 12-17-20  
Darren Yancy – Secretary/Treasurer