

**JOHNSON COUNTY EMERGENCY
SERVICES DISTRICT # 1**

Minutes for Regular Meeting held Thursday, October 24, 2019

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	<input type="checkbox"/>	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. Wes Shipley 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 Chris Betscher

PUBLIC FORUM: None

ANNOUNCEMENTS: None

PRECEDING BUSINESS:

Minutes of the following presented for approval:

September 3, 2019 Revised – Wes Shipley made a motion to **Approve** as presented. Darren Yancy seconded the motion. 4 ayes 0 nays 0 absent 1 abstain (Rick Cumins)

September 19, 2019 – Wes Shipley made a motion to **Approve** as presented. Jon Puryear seconded the motion. 4 ayes 0 nays 0 absent 1 abstain (Darren Yancy)

September 23, 2019 – Wes Shipley made a motion to Approve as presented. Darren Yancy seconded the motion. 4 ayes 0 nays 0 absent 1 abstain (Gerald Miller)

NEW BUSINESS:

(191024.637.N) Discussion and possible action on SCBA Lease. Rick Cumins made a motion on the CONSIDERATION AND POSSIBLE ACTION TO APPROVE A LEASE-PURCHASE AGREEMENT FOR SCBA'S

WHEREAS, the Johnson County Emergency Services District No. 1 (the "ESD") has determined to purchase SCBA's and enter into a Lease-Purchase Agreement with Government Capital Corporation ("GCC") for the purpose of acquiring said SCBA' s; and

WHEREAS, a Lease-Purchase Agreement (the "Agreement"), between the ESD and GCC will be prepared subject to terms approved by the ESD; and

WHEREAS, it is necessary to approve entering into the Agreement and to authorize the ESD Board President to execute and make other determinations pertinent to the Agreement, subject to the review and approval of the ESD's legal counsel.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The entering into the Agreement, together with such exhibits, attachments, additions, changes, modifications, and related matters as may be approved by the ESD's Board President and legal counsel, is hereby approved; and
2. The Board President, or his designee, is authorized to execute the Agreement and approve all matters related thereto; and
3. The Agreement is designated a Qualified Tax-Exempt Obligation in accordance with Section 265(b)3 of the Internal Revenue Code of 1986, as amended, in that the ESD does not reasonably anticipate issuing more than \$10 million in tax-exempt debt in the current calendar year.

Darren Yancy seconded the motion.

The Resolution having come to a vote:

YEAS: 5

NAYS: 0

ABSTAIN: 0

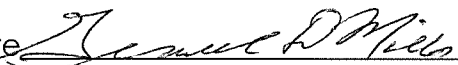
ABSENT: 0

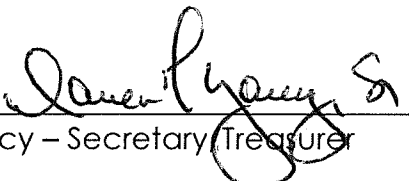
ADOPTED THIS 24th day of October ,2019 in Johnson County, Texas.

(191024.638.N) Discussion and possible action on Burleson Interlocal. Wes Shipley made a motion to **Approve** as presented. Jon Puryear seconded the motion.
5 ayes 0 nays 0 absent 0 abstain

Next Meeting set for November 21, 2019

Meeting adjourned @ 8:10 pm by President Gerald Miller

Signature  Date 11-21-19
Gerald Miller – President

Signature  Date 11-21-19
Darren Yancy – Secretary (Treasurer)