

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

**Minutes for Regular Meeting held Thursday, November 19, 2020**

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President Gerald Miller called the meeting to order at 7:00 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 Rick Cumins — Vice President
X	<input type="checkbox"/> Darren Yancy —Secretary/Treasurer
X	<input type="checkbox"/> Wes Shipley — Asst. Secretary/Treasurer
	X 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. Darren Yancy seconded the motion.

3 ayes 0 nays 2 absent 0 abstain

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

**EMS REPORT:** Presented by Donny Hallmark

**Fire Chiefs Report:** Chief Jamison updated the board about last week's Fire Chief meeting.

**PUBLIC FORUM:** None

**ANNOUNCEMENTS:** None

**PRECEDING BUSINESS:**

Minutes of the following presented for approval:

**October 15, 2020 – No Action Taken**

**NEW BUSINESS:**

**(201119.685.N)** Discussion and possible action on EMERGIFIRE. **No Action Taken**

**(201119.686.N)** Discussion and possible action on Motorola Warranty. Darren Yancy made a motion to **Approve** as presented. Wes Shipley seconded the motion.  
3 ayes 0 nays 2 absent 0 abstain

**(201119.687.N)** Discussion and possible action on TFS Grant. **No Action Taken**

**Amendment EOY FY1920** – Darren Yancy made a motion to Accept as presented. Wes Shipley seconded the motion. 3 ayes 0 nays 2 absent 0 abstain

**TABLED:**

**(191121.641.T)** Discussion and possible action on Sales Tax Increase. Wes Shipley made a motion to **Untable**. Darren Yancy seconded the motion. 3 ayes 0 nays 2 absent 0 abstain  
**No Action Taken**

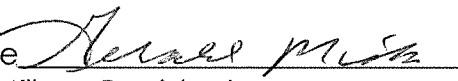
Wes Shipley made a motion to **Table**. Darren Yancy seconded the motion. 3 ayes 0 nays 2 absent 0 abstain

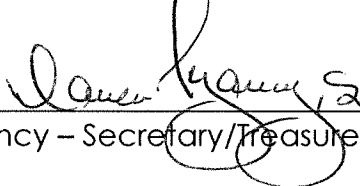
**Executive Session**

**Adjourned**            **7:45 pm**  
**Reconvened**        **7:57 pm**        **No Action Taken**

Next Meeting set for December 17, 2020

Meeting adjourned @ 7:57 pm by President Gerald Miller

Signature  Date 12-17-2020  
Gerald Miller – President

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