

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

**Minutes for Regular Meeting held Thursday, December 17, 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	<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 Tom Foster

**Fire Chiefs Report:** None

**PUBLIC FORUM:** None

**ANNOUNCEMENTS:** None

**PRECEDING BUSINESS:**

Minutes of the following presented for approval:

**October 15, 2020** – Darren Yancy made a motion to **Accept** as presented. Rick Cumins seconded the motion. 4 ayes 0 nays 0 absent 1 abstain (Wes Shipley)

**November 19, 2020** – Darren Yancy made a motion to **Accept** as presented. Wes Shipley seconded the motion. 3 ayes 0 nays 0 absent 2 abstain (Rick Cumins and Jon Puryear)

**NEW BUSINESS:**

**(201217.688.N)** Discussion on Ops/EMS Chief Job. **No Action Taken**

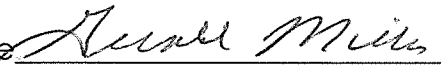
**TABLED:**

**(191121.641.T)** Discussion and possible action on Sales Tax Increase. Wes Shipley made a motion to **Untable**. Darren Yancy seconded the motion. 5 ayes 0 nays 0 absent 0 abstain  
**No Action Taken**

Wes Shipley made a motion to **Table**. Darren Yancy seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

Next Meeting set for January 21, 2021

Meeting adjourned @ 7:40 pm by President Gerald Miller

Signature  Date 1-21-21  
Gerald Miller – President

Signature  Date 1-21-21  
Wes Shipley – Asst. Secretary/Treasurer