

**JOHNSON COUNTY EMERGENCY
SERVICES DISTRICT # 1**

Minutes for Regular Meeting held Thursday, February 21, 2019

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

Invocation was given by: Darren Yancy

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. Rick Cumins 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

PUBLIC FORUM: Darren Yancy spoke about the SAFE-D Task Force

ANNOUNCEMENTS: Tom Foster announced that on March 1st is the Bono VFD Chili Supper. Bryan Jamison announced that on March 30th is the Fish Fry at Briar Oaks from 3pm – 5pm

PRECEDING BUSINESS:

Minutes of the following presented for approval:

December 20, 2018 – Rick Cumins made a motion to **Approve** as presented. Darren Yancy seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

NEW BUSINESS:

(190221.608.N) Discussion and possible action on Lease Purchase. Jon Puryear made a motion on the CONSIDERATION AND POSSIBLE ACTION TO **APPROVE** ENTERING INTO A LEASE-PURCHASE AGREEMENT FOR NEW FIRE TRUCKS

WHEREAS, the Johnson County Emergency Services District No. 1 (the "ESD") has determined to purchase new fire trucks and enter into a Lease-Purchase Agreement with Government Capital Corporation ("GCC") for the purpose of acquiring said fire trucks; 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. 5 ayes 0 nays 0 absent 0 abstain

(190221.609.N) Discussion and possible action on Dispatch Console. Rick Cumins made a motion to **Approve** the console in the amount of \$19,257.68. Jon Puryear seconded the motion. 4 ayes 1 nay (Darren Yancy) 0 absent 0 abstain

(190221.610.N) Discussion and possible action on Tax Election. **No Action Taken**

(190221.611.N) Discussion and possible action on Changing Regularly Called ESD Board Meeting Night. **No Action Taken**

(190221.612.N) Discussion and possible action on JCESD #1 Board Agenda Item Process. Wes Shipley made a motion to submit all agenda items on request form enclosed in packet to President or Executive Director. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

Meeting adjourned @ 7:53 pm by President Gerald Miller

Signature Gerald W Miller Date 3-21-19
Gerald Miller -President

Signature Darren Yancy Sr Date 3-26-2019
Darren Yancy - Secretary/Treasurer