

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

Minutes for Regular Meeting held Thursday, March 19, 2020

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. Rick Cumins seconded the motion.

5 ayes 0 nays 0 absent 0 abstain

EXECUTIVE DIRECTOR REPORT: Presented by Tom Foster

EMS REPORT: Presented by Chris Betscher

Fire Chiefs Report: Chief Bryan Jamison gave a briefing on elections that took place at the last Chiefs meeting.

PUBLIC FORUM: None

ANNOUNCEMENTS: None

PRECEDING BUSINESS:

Minutes of the following presented for approval:

February 27, 2020 – Wes Shipley made a motion to **Approve** as presented. Jon Puryear seconded the motion. 3 ayes 0 nays 0 absent 2 abstain (D Yancy and R Cumins)

NEW BUSINESS:

(200319.647.N) Discussion and possible action on FY1819 Audit. **No Action Taken**

7:20 pm: Open Workshop

7:20 pm: Went into Workshop Discussion

WORKSHOP: Discussion only on Touchstone regarding public relations on sales tax.

8:17 pm: Closed Workshop

8:17 pm: Went into Regular Meeting

(200319.648.N) Discussion and possible action on Touchstone regarding public relations on sales tax. Darren Yancy made a motion to Accept proposal. Jon Puryear seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

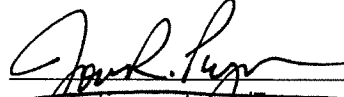
Tabled:

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

Next Meeting set for April 16, 2020

Meeting adjourned @ 8:20 pm by President Gerald Miller

Signature  Date 4-16-2020
Gerald Miller -President

Signature  Date 3/16/20
~~Darren Yancy - Secretary/Treasurer~~
JON PURYEAR-COMMISSIONER