

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

Minutes for Regular Meeting held Thursday, April 16, 2020

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	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.

4 ayes 0 nays 1 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:

March 19, 2020 – Darren Yancy made a motion to **Approve** as presented. Wes Shipley seconded the motion. 4 ayes 0 nays 1 absent 2 abstain

NEW BUSINESS:

(200416.649.N) Discussion and possible action on FY2021 Contracts. Darren Yancy made a motion to **Accept** contracts as presented with the amendment recommended Medical Director and the Executive Director. 4 ayes 0 nays 1 absent 0 abstain

(200416.650.N) Discussion and possible action on Nurse Navigation Line. **No Action Taken**

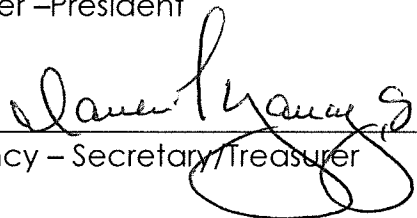
Tabled:

(191121.641.T) Discussion and possible action on Sales Tax Increase. Wes Shipley made a motion to **Untable**. Darren Yancy seconded the motion. 4 ayes 0 nays 1 absent 0 abstain
Wes Shipley made a motion to **Table** Sales Tax Increase. Darren Yancy seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

Next Meeting set for May 21, 2020

Meeting adjourned @ 7:42 pm by President Gerald Miller

Signature _____ Date _____
Gerald Miller –President

Signature  Date 5-21-20
Darren Yancy – Secretary/Treasurer

 5-21-20