

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

Minutes for Regular Meeting held Thursday, May 21, 2020

Secretary/Treasurer Darren Yancy 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 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. Jon Puryear made a motion to **Accept** the financial reports as presented. Wes Shipley seconded the motion.

3 ayes 0 nays 2 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:

April 16, 2020 – Wes Shipley made a motion to **Approve** as presented. Jon Puryear seconded the motion. 3 ayes 0 nays 2 absent 0 abstain

NEW BUSINESS:

(200521.651.N) Discussion and possible action on FY1819 Audit. Wes Shipley made a motion to **Approve** as presented. Jon Puryear seconded the motion. 3 ayes 0 nays 2 absent 0 abstain

(200521.652.N) Discussion and possible action on FY2021 Health Ins. Jon Puryear made a motion to **Approve** Option 1 as presented. Wes Shipley seconded the motion. 2 ayes 1 nay (Darren Yancy) 2 absent 0 abstain

(200521.653.N) Discussion and possible action on Job Descriptions. **No Action Taken**

Tabled:

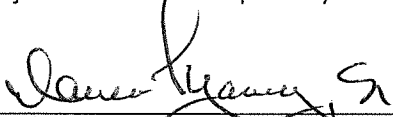
(191121.641.T) Discussion and possible action on Sales Tax Increase.

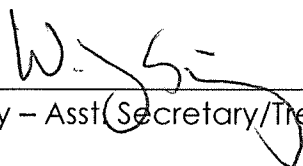
Amendment #1 – Wes Shipley made a motion to **Approve**. Jon Puryear seconded the motion. 3 ayes 0 nays 2 absent 0 abstain

Amendment #2 – Jon Puryear made a motion to **Approve**. Wes Shipley seconded the motion. 3 ayes 0 nays 2 absent 0 abstain

Next Meeting set for June 18, 2020

Meeting adjourned @ 7:59 pm by Secretary/Treasurer Darren Yancy

Signature  Date 9-17-20
Darren Yancy – Secretary/Treasurer

Signature  Date 9-10-2020
Wes Shipley – Asst Secretary/Treasurer