

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

Minutes for Regular Meeting held Thursday, June 18, 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 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 Chris Betscher

Fire Chiefs Report: None

PUBLIC FORUM: None

ANNOUNCEMENTS: None

PRECEDING BUSINESS:

Minutes of the following presented for approval:

May 21, 2020 – No Action Taken

NEW BUSINESS:

(200618.654.N) Discussion and possible action on FY2021 Budget Committee. Wes Shipley made a motion to **Appoint** Gerald Miller and Darren Yancy to the Budget Committee. Jon Puryear seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

(200618.655.N) Discussion and possible action on FY2021 Budget Percentage. **No Action Taken**

(200618.656.N) Discussion and possible action on FY1920 Health Insurance Surplus Reallocation. **No Action Taken**

(200618.657.N) Discussion and possible action on Policy Manual regarding Employee Raises. Wes Shipley made a motion to **Approve** as written. Jon Puryear seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

(200618.658.N) Discussion and possible action on Policy Manual regarding Longevity. **No Action Taken**

(200618.659.N) Discussion and possible action on Job Descriptions. Jon Puryear made a motion to **Accept** the Telecommunications Director with changes adding preferred on experience with all job descriptions. Wes Shipley seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

(200618.660.N) Discussion and possible action on Sales Tax Election Committee. Wes Shipley made a motion to **Appoint** citizens Bob Alford, Wayne Baker, and Merle. Jon Puryear seconded the motion with **Appointing** Commissioners Wes Shipley and Darren Yancy. 4 ayes 0 nays 1 absent 0 abstain


Tabled:

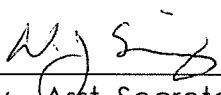
(191121.641.T) Discussion and possible action on Sales Tax Increase. Wes Shipley made a motion to Untable. Jon Puryear seconded the motion. 4 ayes 0 nays 1 absent 0 abstain.

Wes Shipley made a motion to Table. Jon Puryear seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

Next Meeting set for July 16, 2020

Meeting adjourned @ 7:50 pm by President Gerald Miller

Signature  Date 7-16-20
Gerald Miller – President

Signature  Date 7-16-20
Wes Shipley – Asst. Secretary/Treasurer