

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

Minutes for Regular Meeting held Thursday, July 16, 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. Rick Cumins 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: Ron Becker update the board on an existing issue with Oncor.

PUBLIC FORUM: Jon Puryear wanting to wish Tom Foster a Happy Birthday.

ANNOUNCEMENTS: None

PRECEDING BUSINESS:

Minutes of the following presented for approval:

June 18, 2020 – Rick Cumins made a motion to Accept as presented. Jon Puryear seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

NEW BUSINESS:

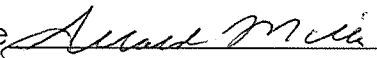
(200716.661.N) Discussion and possible action on FY2021 Service Provider Contracts. Rick Cumins made a motion to **Approve** as presented. Wes Shipley seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

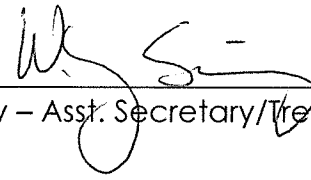
(200716.662.N) Discussion and possible action on FY2021 Budget Committee. **No Action Taken**

(200716.663.N) Discussion and possible action on Ordinance Designating Person to Fulfill Duties Imposed By Tax Code Chapter 26. Jon Puryear made a motion to **Approve** Ordinance 2020-1 directing Scott Porter as the designated person. Rick Cumins seconded the motion. 4 ayes 0 nays 1 absent 0 abstain
Jon Puryear made a motion to **Accept** Ordinance 2020-2. Rick Cumins seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

Next Meeting set for Aug 20, 2020

Meeting adjourned @ 7:50 pm by President Gerald Miller

Signature  Date 9-10-2020
Gerald Miller – President

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