

**JOHNSON COUNTY EMERGENCY
SERVICES DISTRICT # 1**

Minutes for Regular Meeting held Thursday, July 18, 2019

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. Rick Cumins made a motion to **Accept** the financial reports as presented. Jon Puryear seconded the motion.

5 ayes 0 nays 0 absent 0 abstain

EXECUTIVE DIRECTOR REPORT: Presented by Tom Foster

EMS REPORT: Presented by Tom Foster

PUBLIC FORUM: None

ANNOUNCEMENTS: None

PRECEDING BUSINESS:

Minutes of the following presented for approval:

June 20, 2019 – Rick Cumins made a motion to **Approve** as presented. Wes Shipley seconded the motion. 4 ayes 0 nays 0 absent 1 abstain (Darren Yancy)

NEW BUSINESS:

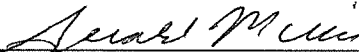
(190718.626.N) Discussion and possible action on Sales Tax Assurance. **No Action Taken**


(190718.627.N) Discussion and possible action on Social Media Policy. Jon Puryear made a motion to remove all wording of "Service Provider Personnel" from the policy and **Accept**. Darren Yancy seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

(190718.628.N) Discussion and possible action on Step Plan. **No Action Taken**

Next Meeting and Workshop Set to August 15, 2019

Meeting adjourned @ 8:17 pm by President Gerald Miller

Signature  Date 8-15-19
Gerald Miller -President

Signature  Date 8-15-19
Darren Yancy - Secretary/Treasurer