

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

**Minutes for Regular Meeting held Thursday, August 20, 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	<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. Wes Shipley made a motion to **Accept** the financial reports as presented. Rick Cumins seconded the motion.

5 ayes 0 nays 0 absent 0 abstain

**EXECUTIVE DIRECTOR REPORT:** Presented by Tom Foster

**EMS REPORT:** Presented by Tom Foster

**Fire Chiefs Report:** Chief Warner of Keene introduced himself to the Board.

**PUBLIC FORUM:** None

**ANNOUNCEMENTS:** None

**PRECEDING BUSINESS:**

Minutes of the following presented for approval:

**May 21, 2020** – Darren Yancy made a motion to **Accept** as presented. Jon Puryear seconded the motion. 3 ayes 0 nays 0 absent 2 abstain Gerald Miller and Rick Cumins

**PRECEDING BUSINESS (CONT.):**

**July 16, 2020** – Wes Shipley made a motion to **Accept** as presented. Jon Puryear seconded the motion. 4 ayes 0 nays 1 abstain Darren Yancy 0 absent

**July 30, 2020** – Darren Yancy made a motion to **Accept** as presented. Rick Cumins seconded the motion. 4 ayes 0 nays 0 absent 1 abstain Jon Puryear

**August 11, 2020** – Darren Yancy made a motion to **Accept** as presented. Wes Shipley seconded the motion. 4 ayes 0 nays 0 absent 1 abstain Rick Cumins

**NEW BUSINESS:**

**(200820.667.N)** Discussion and possible action on Motorola Warranty. **No Action Taken**

**(200820.668.N)** Discussion and possible action on Johnson County MOU for Radios. Wes Shipley made a motion to **Approve** as presented. Jon Puryear seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

**(200820.669.N)** Discussion and possible action on Employee Playbooks. **No Action Taken**

**(200820.670.N)** Discussion and possible action on Sales Tax Election Committee Citizens Appointment. **No Action Taken**

**(200820.671.N)** Discussion and possible action on TCDRS. **No Action Taken**

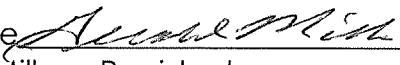
**TABLED:**

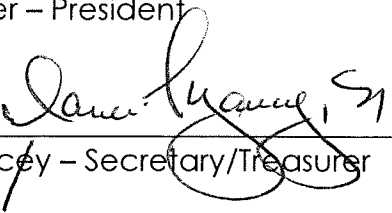
**(191121.641.T)** Discussion and possible action on Sales Tax Increase. Wes Shipley made a motion to **Untable**. Jon Puryear seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

Wes Shipley made a motion to **Table**. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

Next Meeting set for September 17, 2020

Meeting adjourned @ 8:06 pm by President Gerald Miller

Signature  Date 9-17-2020  
Gerald Miller – President

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