

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

**Minutes for Regular Meeting held Thursday, September 17, 2020**

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President Gerald Miller called the meeting to order at 7:03 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. 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:** None

**Fire Chiefs Report:** Chief Jamison updated the board about last month Fire Chief meeting.

**PUBLIC FORUM:** None

**ANNOUNCEMENTS:** Chief Becker asking all departments that would like to participate in the funeral procession for Diana Jones to meet at in Cresson along Hwy 377 by 8:15am. The funeral will be at the Church of Christ in Granbury on September 19<sup>th</sup> at 10:30am.

**PRECEDING BUSINESS:**

Minutes of the following presented for approval:

**August 20, 2020** – Jon Puryear made a motion to **Accept** as presented. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

**August 25, 2020 SP** – Darren Yancy made a motion to **Accept** as presented. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain



**CONT. PRECEDING BUSINESS:**

**September 1, 2020 SP** – Darren Yancy made a motion to Accept as presented. Wes Shipley seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

**NEW BUSINESS:**

**(200917.980.N)** Discussion and possible action on FY2021 Budget. Jon Puryear made a motion to **Accept** as presented. Rick Cumins seconded the motion. 4 ayes 1 nays Darren Yancy 0 absent 0 abstain

**(200917.981.N)** Discussion and possible action on FY2021 Tax Rate. Rick Cumins made a motion to **Adopt** a tax rate of \$0.06 per \$100 valuation which will raise more taxes for maintenance and operations than last year's tax rate. Jon Puryear seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

Roll Call Vote: Gerald Miller aye Darren Yancy aye Wes Shipley aye Jon Puryear aye  
Rick Cumins aye

**(200917.982.N)** Discussion and possible action on Motorola Warranty. **No Action Taken**

**(200917.983.N)** Discussion and possible action on Service Provider Contracts. **No Action Taken**

**TABLED:**

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

Next Meeting set for October 15, 2020

Meeting adjourned @ 7:53 pm by President Gerald Miller

Signature Gerald Miller Date 10-15-20  
Gerald Miller – President

Signature Darren Yancy, Sr Date 10-15-20  
Darren Yancy – Secretary/Treasurer  
Yancy

