

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

Minutes for Regular Meeting held Thursday, March 18, 2021

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"/> Wes Shipley —Secretary/Treasurer
X	<input type="checkbox"/> Jon Puryear — Asst. Secretary/Treasurer
	X Phil Williams — Commissioner arrived at 7:13 pm

Was a quorum established? **Yes**

SECRETARY TREASURER REPORT:

Discussion and acceptance of financial reports. Jon Puryear made a motion to **Accept** the financial reports as presented. Wes Shipley seconded the motion.

4 ayes 0 nays 1 absent 0 abstain (Phil Williams)

EXECUTIVE DIRECTOR REPORT: Presented by Tom Foster

EMS REPORT: Presented by Donny Hallmark

Fire Chiefs Report: Chief Jamison gave an update on the last Chiefs Meeting.

PUBLIC FORUM: None

ANNOUNCEMENTS: None

PRECEDING BUSINESS:

Minutes of the following presented for approval:

February 25, 2021 – Jon Puryear made a motion to **Accept** as presented. Rick Cumins seconded the motion. 5 ayes 0 nays 0 abstain 0 absent

NEW BUSINESS:

(210318.695.N) Discussion and possible action on EmergiFire Ordinance. **No Action Taken**

TABLED:

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

No Action Taken

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

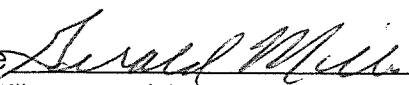
Recess Taken 8:20 pm
Reconvened 8:25 pm


Executive Session

Adjourned 8:25 pm
Reconvened 8:41 pm No Action Taken

Next Meeting set for April 15, 2021

Meeting adjourned @ 8:41 pm by President Gerald Miller

Signature  Date 4-15-21
Gerald Miller – President

Signature  Date 4/15/21
Wes Shipley – Secretary/Treasurer
Phil Williams - Commissioner