

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

**Minutes for Regular Meeting held Thursday, April 15, 2021**

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President Gerald Miller called the meeting to order at 7:00 pm.

Invocation was given by: Gerald Miller

Pledge of Allegiance

United States Colors

Texas Colors

**ROLL CALL:**

Present	Absent
X	<input type="checkbox"/> Gerald Miller — President
	X Rick Cumins — Vice President
X	<input type="checkbox"/> Wes Shipley —Secretary/Treasurer
	X Jon Puryear — Asst. Secretary/Treasurer
X	<input type="checkbox"/> Phil Williams — Commissioner arrived at 7:13 pm



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. Phil Williams seconded the motion.  
3 ayes 0 nays 2 absent 0 abstain (Rick Cumins and Jon Puryear)

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

**EMS REPORT:** Presented by Tom Foster

**Fire Chiefs Report:** Executive Director Tom Foster went over last night's Chief meeting at Joshua FD.

**PUBLIC FORUM:** Chief Van Winkle announced that he is retiring September 30, 2021, after 44 years of service and has recommended Paul Bemis for the position.

**PRECEDING BUSINESS:**

Minutes of the following presented for approval:

**March 18, 2021** – Wes Shipley made a motion to **Accept** as presented. Phil Williams seconded the motion. 3 ayes 0 nays 0 abstain 2 absent (Rick Cumins and Jon Puryear)

**NEW BUSINESS:**

**(210418.696.N)** Discussion and possible action on JCESD No. 1 Website. **No Action Taken**

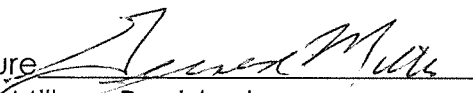
**TABLED:**

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

**Budget Amendment EOY FY1920 #6** – Wes Shipley made a motion to Approve the amendment for \$7,297.74. Phil Williams seconded the motion. 3 ayes 0 nays 0 abstain 2 absent (Rick Cumins and Jon Puryear)

Next Meeting set for May 20, 2021

Meeting adjourned @ 7:19 pm by President Gerald Miller

Signature  Date 5-20-21  
Gerald Miller – President

Signature  Date 5-20-21  
Wes Shipley – Secretary/Treasurer