

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

Minutes for Regular Meeting held Thursday, May 20, 2021

President Gerald Miller called the meeting to order at 7:30 pm.

Invocation was given by: Jon Puryear

Pledge of Allegiance

United States Colors

Texas Colors

ROLL CALL:

Present

Absent

X

Gerald Miller — President

X

Rick Cumins — Vice President

X

Wes Shipley —Secretary/Treasurer

X

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. 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 Donny Hallmark

Fire Chiefs Report: Chief Bryan Jamison discussed the Chiefs meeting held at Grandview last week, they discussed sales tax and EMS credentialing.

PUBLIC FORUM: None

Announcements: Chief Bryan Jamison discussed the turn out of their fish fry. Executive Director Tom Foster discussed the CT100 Lifesaver awards ceremony.

PRECEDING BUSINESS:

Minutes of the following presented for approval:

April 15, 2021 – Wes Shipley made a motion to **Accept** as presented. Phil Williams seconded the motion. 3 ayes 0 nays 2 abstain 0 absent (Rick Cumins and Jon Puryear)

May 10, 2021 – Wes Shipley made a motion to **Accept** as presented. Phil Williams seconded the motion. 3 ayes 0 nays 2 abstain 0 absent (Rick Cumins and Jon Puryear)

NEW BUSINESS:

(210520.699.N) Discussion and possible action on Front Gate Repairs. Rick Cumins made a motion to **Approve**. Jon Puryear seconded the motion.
4 ayes 1 nay (Wes Shipley) 0 abstain 0 absent

(210520.700.N) Discussion and possible action on Air Purifier Machine. Jon Puryear made a motion to **Approve** replacing existing air purifier machine and fill station with a 5-year lease. Rick Cumins seconded the motion. 5 ayes 0 nays 0 abstain 0 absent

(210520.701.N) Discussion and possible action on Ex Director Mileage. Wes Shipley made a motion to **Approve** mileage for anyone that gets a car allowance to receive mileage for anything outside of Johnson County. Rick Cumins seconded the motion. 5 ayes 0 nays 0 abstain 0 absent

(210520.702.N) Discussion and possible action on Cellular Device Policy. Jon Puryear made a motion to **Accept** the cellular device policy with the addition of the eligible positions. Wes Shipley seconded the motion. 5 ayes 0 nays 0 abstain 0 absent

(210520.703.N) Discussion and possible action on Investment Policy. Wes Shipley made a motion to **Approve** as written. Phil Williams seconded the motion. 5 ayes 0 nays 0 abstain 0 absent

(210520.704.N) Discussion and possible action on Health Insurance Renewal. Jon Puryear made a motion to **Accept** the recommended renewal option 1. Rick Cumins seconded the motion. 5 ayes 0 nays 0 abstain 0 absent

TABLED:

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

Next Meeting set for June 17, 2021

Meeting adjourned @ 8:37 pm by President Gerald Miller

Signature *Gerald Miller* Date 6-17-21
Gerald Miller – President

Signature *W. Shipley* Date 6-17-21
Wes Shipley – Secretary/Treasurer