

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

Minutes for Regular Meeting held Thursday, June 17, 2021

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

Invocation was given by: Randal Goodwin

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	<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. 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: None

PUBLIC FORUM: None

Announcements: None

PRECEDING BUSINESS:

Minutes of the following presented for approval:

May 20, 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:

(210617.705.N) Discussion and possible action on FY1920 Audit. Rick Cumins made a motion to **Approve**. Wes Shipley seconded the motion. 5 ayes 0 nay 0 abstain 0 absent


(210617.706.N) Discussion and possible action on Community Paramedicine. **No Action Taken**

(210617.707.N) Discussion and possible action on HDL Sales Tax Presentation. Jon Puryear made a motion to **Accept** the proposal with a contract amount not to exceed \$15,000 with Executive Director approval to go forward. Rick Cumins seconded the motion. 5 ayes 0 nays 0 abstain 0 absent

Next Meeting set for July 15, 2021

Meeting adjourned @ 8:55 pm by President Gerald Miller

Signature  Date 7-15-21
Gerald Miller – President

Signature  Date 7/15/21
~~Wes Shipley~~ – Secretary/Treasurer
JON PURYEAR