

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

Minutes for Regular Meeting held Thursday, July 15, 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	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. **No Action Taken**

EXECUTIVE DIRECTOR REPORT: Presented by Tom Foster

EMS REPORT: None

Fire Chiefs Report: Chief Bryan Jamison discussed last chiefs meeting on sales tax process, contracts, ARPA, and Training Division Intro Fire Class 12-week course.

PUBLIC FORUM: None

Announcements: None

PRECEDING BUSINESS:

Minutes of the following presented for approval:

June 17, 2021 – Rick Cumins made a motion to **Accept** as presented. Jon Puryear seconded the motion. 4 ayes 0 nays 0 abstain 1 absent

NEW BUSINESS:

(210715.708.N) Discussion and possible action on FY2122 Service Provider Contracts. Jon Puryear made a motion to **Accept** the Municipality contracts as is. Rick Cumins seconded the motion. 4 ayes 0 nays 0 abstain 1 absent

Jon Puryear made a motion to **Accept** the Non-Municipality contracts with discussed changes. Rick Cumins seconded the motion. 4 ayes 0 nays 0 abstain 1 absent

Jon Puryear made a motion to **Accept** the Emergency Service Support contract as written. Rick Cumins seconded the motion. 4 ayes 0 nays 0 abstain 1 absent


Jon Puryear made a motion to **Accept** the Medical Director contract as written. Rick Cumins seconded the motion. 4 ayes 0 nays 0 abstain 1 absent


(210715.709.N) Discussion and possible action on FY2122 Service Provider Incentives. Rick Cumins made a motion to **Approve** as written. Jon Puryear seconded the motion. 4 ayes 0 nays 0 abstain 1 absent

(210715.710.N) Discussion and possible action on Salvage Vehicles. Rick Cumins made a motion to **Approve** as presented. Jon Puryear seconded the motion. 4 ayes 0 nays 0 abstain 1 absent

Next Meeting set for August 19, 2021

Meeting adjourned @ 8:10 pm by President Gerald Miller

Signature  Date 8/19/21
Gerald Miller – President

Signature  Date 8/19/21
~~Wes Shipley~~ Secretary/Treasurer