

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

Minutes for Regular Meeting held Thursday, September 23, 2021

President Gerald Miller called the meeting to order at 7:03 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	<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. Rick Cumins made a motion to Approve as presented. Phil Williams seconded the motion. 4 ayes 0 nays 0 abstain 1 absent

EXECUTIVE DIRECTOR REPORT: Presented by Tom Foster

EMS REPORT: Presented by Donny Hallmark

Fire Chiefs Report: Chief Bryan Jamison discussed last Chief's meeting in Cresson. Discussions about AMR and budget concerns.

PUBLIC FORUM: None

Announcements: None

PRECEDING BUSINESS:

Minutes of the following presented for approval:

August 19, 2021 – Jon Puryear made a motion to **Accept** as presented. Rick Cumins seconded the motion. 4 ayes 0 nays 0 abstain 1 absent

NEW BUSINESS:

(210923.720.N) Discussion and possible action on amending Medical Director Contract. Jon Puryear made a motion to **Increase** contract to \$50,000.00. Motion Died for lack of a second.

(210923.721.N) Discussion and possible action on FY2122 Budget. Jon Puryear made a motion to **Approve** as presented. Phil Williams seconded the motion. 4 ayes 0 nays 0 abstain 1 absent

(210923.722.N) Discussion and possible action on FY2122 Tax Rate. Jon Puryear made a motion, I move that the property tax rate be increased by the adoption of a tax rate of 0.060000, which is effectively a 7.99 percent increase in the tax rate. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 7.58 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$0.00. Rick Cumins seconded the motion.
4 ayes 0 nays 0 abstain 1 absent

Gerald Miller	Aye
Rick Cumins	Aye
Wes Shipley	Absent
Jon Puryear	Aye
Phil Williams	Aye

(210923.723.N) Discussion and possible action on SCBA Surplus. Rick Cumins made a motion to **Approve** as presented. Jon Puryear seconded the motion.
4 ayes 0 nays 0 abstain 1 absent

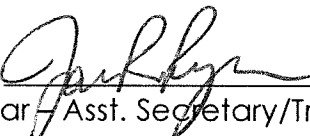
(210923.724.N) Discussion and possible action on distribution of Fire Commissioner's packet to Service Provider Chiefs. Jon Puryear made a motion to **Provide** Fire Chiefs with same zip file and any handouts available. Rick Cumins seconded the motion with Ken Campbell provision. 4 ayes 0 nays 0 abstain 1 absent

(210923.725.N) Discussion and possible action on FY2223 Budget Committee. **No Action Taken**

Next Meeting set for October 21, 2021

Meeting adjourned @ 7:56 pm by President Gerald Miller

Signature  Date 10-21-21
Gerald Miller – President

Signature  Date 10/21/21
Jon Puryear – Asst. Secretary/Treasurer