

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

Minutes for Regular Meeting held Thursday, January 20, 2022

President Gerald Miller called the meeting to order at 7:00 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"/> Allan Connell — Commissioner
X	<input type="checkbox"/> Phil Williams — Commissioner



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. 5 ayes 0 nays 0 abstain 0 absent

EXECUTIVE DIRECTOR REPORT: Presented by Tom Foster

EMS REPORT: Presented by Chuck Martinez

Fire Chiefs Report: Chief Bryan Jamison gave a report on last Fire Chiefs meeting. They went over sales tax update, burn building, dispatch procedures and issues.

PUBLIC FORUM: Chief VanWinkle announced his retirement effective February 21, 2022 after 45 years of service.

Announcements: Johnson County ESD and Training Division recognized 6 graduates from the Introduction to Fire Fighting class.

PRECEDING BUSINESS:

Minutes of the following presented for approval:

December 16, 2021 – Wes Shipley made a motion to **Approve** as presented. Rick Cumins seconded the motion. 4 ayes 0 nays 1 abstain (Allan Connell) 0 absent

NEW BUSINESS:

(220120.732.N) Discussion and possible action on Election of Officers.

Wes Shipley made a motion to nominate **Gerald Miller** for **President**. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

Wes Shipley made a motion to nominate **Rick Cumins** for **Vice President**. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

Wes Shipley made a motion to nominate **Phil Williams** for **Secretary Treasurer**. Rick Cumins seconded the motion. 5 ayes 0 nay 0 absent 0 abstain

Phil Williams made a motion to nominate **Wes Shipley** for **Asst. Secretary Treasurer**. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

Rick Cumins made a motion to nominate **Allan Connell** for **Commissioner**. Wes Shipley seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

(220120.733.N) Discussion and possible action on Remove Jon Puryear from Signature Card. Rick Cumins made a motion to Approve removing Jon Puryear from Signature Card. Wes Shipley seconded the motion. 5 ayes 0 nays 0 abstain 0 absent

(220120.734.N) Discussion and possible action on Add Allan Connell to Signature Card. Rick Cumins made a motion to Approve adding Allan Connell to Signature Card. Wes Shipley seconded the motion. 5 ayes 0 nays 0 abstain 0 absent

(220120.735.N) Discussion and possible action on Sales and Use Tax Revenue Policy. Wes Shipley made a motion to Accept as written. Rick Cumins seconded the motion. 5 ayes 0 nays 0 abstain 0 absent

(220120.736.N) Discussion and possible action on BWO Reimbursement. Rick Cumins made a motion to Approve the BWO reimbursement. Wes Shipley seconded the motion. 5 ayes 0 nays 0 abstain 0 absent

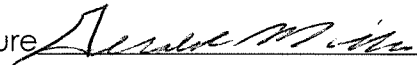
(220120.737.N) Discussion and possible action on City of Venus Contract. Rick Cumins made a motion to Allow the Executive Director to get contracts signed. Phil Williams seconded the motion. 5 ayes 0 nays 0 abstain 0 absent

(22120.738.N) Discussion and possible action on Dental Select Renew. Wes Shipley made a motion to Approve option 4B as presented. Phil Williams seconded the motion. 5 ayes 0 nays 0 abstain 0 absent

(22120.739.N) Discussion and possible action on Moving February Meeting Date to February 24, 2022. Rick Cumins made a motion to move February meeting to the 24th. Allan Connell seconded the motion. 5 ayes 0 nays 0 abstain 0 absent

Next Meeting set for February 24, 2022

Meeting adjourned @ 7:40 pm by President Gerald Miller

Signature  Date 4-21-22
Gerald Miller – President

Signature See signature in front Date 4-21-22
~~Phil Williams~~ – Secretary/Treasurer
Wes Shibley Asst