

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

**Minutes for Regular Meeting held Thursday, November 18, 2021**

---

President Gerald Miller called the meeting to order at 7:00 pm

Invocation was given by: Gerald Miller

Pledge of Allegiance

United States Colors

Texas Colors

**ROLL CALL:**

Present	Absent
X	<input type="checkbox"/> Gerald Miller — President
	X 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

Was a quorum established? **Yes**

**SECRETARY TREASURER REPORT:**

Discussion and acceptance of financial reports. Phil Williams made a motion to **Approve** as presented. Jon Puryear seconded the motion. 3 ayes 0 nays 0 abstain 2 absent

**EXECUTIVE DIRECTOR REPORT:** Presented by Tom Foster

**EMS REPORT:** Presented by Chuck Martinez

**Fire Chiefs Report:** Chief Bryan Jamison discussed last Chief's meeting at the ESD. Discussions about Canned Food Drive, ESD Training Program, Retention Committee and AMR.

**PUBLIC FORUM:** Jon Puryear asked to speak, will be resigning at the end of the year.

**Announcements:** Brad Hargrove presented Briarocks VFD the trophy for winning the canned food drive.

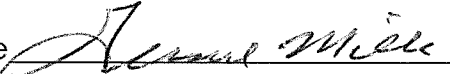
**PRECEDING BUSINESS:**

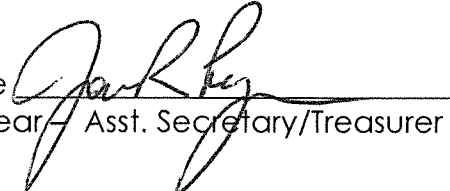
Minutes of the following presented for approval:

**October 21, 2021** – Jon Puryear made a motion to **Accept** with corrections. Phil Williams seconded the motion. 3 ayes 0 nays 0 abstain 2 absent

Next Meeting set for December 16, 2021

Meeting adjourned @ 7:20 pm by President Gerald Miller

Signature  Date 12-16-21  
Gerald Miller – President

Signature  Date 12-16-21  
Jon Puryear – Asst. Secretary/Treasurer