

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

Minutes for Regular Meeting held Thursday, December 16, 2021

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"/> Jon Puryear — Asst. Secretary/Treasurer arrived at 7:08 pm
X	<input type="checkbox"/> Phil Williams — Commissioner

Was a quorum established? **Yes**

SECRETARY TREASURER REPORT:

Discussion and acceptance of financial reports. Wes Shipley made a motion to **Approve** as presented. Phil Williams seconded the motion. 4 ayes 0 nays 0 abstain 1 absent (Jon Puryear)

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

~~X~~ **EMS REPORT:** Presented by Donny Hallmark

Fire Chiefs Report: None

PUBLIC FORUM: None

Announcements: Executive Director Tom Foster presented Commissioner Jon Puryear with a plaque. Chief Ron Becker announced that they will be having a dedication ceremony on January 15, 2022 in front of the training facility to rename the building the "Diana Jones Memorial Training Center".

PRECEDING BUSINESS:

Minutes of the following presented for approval:


November 18, 2021 – Phil Williams made a motion to **Approve** as presented. Jon Puryear seconded the motion. 3 ayes 0 nays 2 abstain (Rick Cumins and Wes Shipley) 0 absent


NEW BUSINESS:

(211216.731.N) Discussion and possible action on Communications to Ex Director from Commissioners. **No Action Taken**

Next Meeting set for January 20, 2022

Meeting adjourned @ 7:19 pm by President Gerald Miller

Signature  Date 1-27-22
Gerald Miller – President

Signature  Date 1-27-22
Wes Shipley – Secretary/Treasurer
