

**NOTICE OF REGULAR MEETING
JOHNSON COUNTY EMERGENCY SERVICES DISTRICT No. 1**

A Regular Meeting of the Commissioners of the Johnson County Emergency Services District No. 1 will be convened at the call of the Presiding Officer at 5:00 pm on Monday, February 28, 2022 at the Johnson County Emergency Services District No. 1 Training Center R.C. McFall Complex at 2451 Service Drive, Cleburne, Texas, to consider and act on matters set forth on the following agenda:

PRESIDING OFFICER CALLS MEETING TO ORDER

INVOCATION:

PLEDGE OF ALLEGIANCE: United States Colors and Texas Colors

ROLL CALL:

Gerald Miller - President
Rick Cumins - Vice President
Phil Williams – Secretary/Treasurer

Wes Shipley – Asst. Secretary/Treasurer
Allan Connell – Commissioner

Determine if a quorum is present

PUBLIC FORUM: Citizens from the audience will have three minutes to speak about issues with the Emergency Services District; however, no action may be taken at this time.

ANNOUNCEMENTS: The next Regular meeting will be March 17, 2022. The deadline to submit an Agenda Request Form will be Wednesday March 9, 2022 by noon.

SECRETARY TREASURER REPORT: Discussion and acceptance of financial reports.

EXECUTIVE DIRECTOR REPORT:

Monthly Dispatch Reports
Service Incentives Tracking Report

Monthly Statistics Report

EMS REPORT:

TRAINING REPORT:

FIRE CHIEFS REPORT:

PRECEDING BUSINESS:

Minutes of the following presented for approval:

January 20, 2022

NEW BUSINESS:

(220228.740.N) Discussion and possible action on additional Dispatch Full Time Position– Kristi Kleine

(220228.741.N) Discussion and possible action on Salvage Items – Tom Foster

(220228.742.N) Discussion and possible action on Annual Investment Policy Renewal– Karen Johnson

(220228.743.N) Discussion and possible action on FY20-21 EOY Amendments – Karen Johnson

SETTING THE NEXT REGULAR MEETING DATE:

ADJOURNMENT BY THE PRESIDENT:

This notice is posted at the basement of the Guinn Justice Center, 204 S. Buffalo Ave, Cleburne, Texas, north corner of the Johnson County Courthouse, #2 North Main St, Cleburne, Texas and on the bulletin board outside the Johnson County Emergency Services Fire Training Center gate. This agenda is also posted on the ESD website at www.johnsoncountyfire.org.

Note: The Board of Commissioners reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations About Real Property), 551.073 (Deliberations about Gifts and Donation), 551.074 (Personnel Matters), and 551.076 (Deliberation and Security Devices).

The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.