

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

Minutes for Regular Meeting held Monday, February 28, 2022

President Gerald Miller called the meeting to order at 5:00 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 arrived @ 5:04 pm
X	<input type="checkbox"/> Phil Williams — Secretary/Treasurer
X	<input type="checkbox"/> Wes Shipley — Asst. Secretary/Treasurer
	X Allan Connell — Commissioner arrived @ 5:03 pm

Was a quorum established? **Yes**

PUBLIC FORUM: None

Announcements: None

SECRETARY TREASURER REPORT: Discussion and acceptance of financial reports. Wes Shipley made a motion to **Approve** as presented. Phil Williams seconded the motion. 3 ayes 0 nays 0 abstain 2 absent

EXECUTIVE DIRECTOR REPORT: Presented by Tom Foster

EMS REPORT: Presented by Donny Hallmark

TRAINING REPORT: Presented by Chuck Martinez

Fire Chiefs Report: Randal Goodwin stated that the Fire Chiefs Association elections will be held in March hosted by Venus FD.

PRECEDING BUSINESS:

Minutes of the following presented for approval:

January 20, 2022 – Wes Shipley made a motion to **Approve** as presented. Allan Connell seconded the motion. 5 ayes 0 nays 0 abstain 0 absent

NEW BUSINESS:

(220228.740.N) Discussion and possible action on additional Dispatch Full Time Position. Rick Cumins made a motion to Approve. Wes Shipley seconded the motion. 5 ayes 0 nays 0 abstain 0 absent

(220228.741.N) Discussion and possible action on Salvage Items. Wes Shipley made a motion to Approve salvage items listed. Allan Connell seconded the motion. 5 ayes 0 nays 0 abstain 0 absent

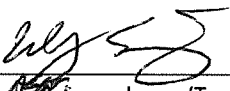
(220228.742.N) Discussion and possible action on Annual Investment Policy. Wes Shipley made a motion to Accept as presented. Rick Cumins seconded the motion. 5 ayes 0 nays 0 abstain 0 absent

(220228.743.N) Discussion and possible action on FY20-21 EOY Amendments. Wes Shipley made a motion to Approve amendments in the amount of \$120,917.85. Phil Williams seconded the motion. 5 ayes 0 nays 0 abstain 0 absent

Next Meeting set for March 17, 2022

Meeting adjourned @ 5:20 pm by President Gerald Miller

Signature  Date 3-17-22
Gerald Miller – President

Signature  Date 3-17-22
Phil Williams – Secretary/Treasurer
