

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

Minutes for Regular Meeting held Monday, March 17, 2022

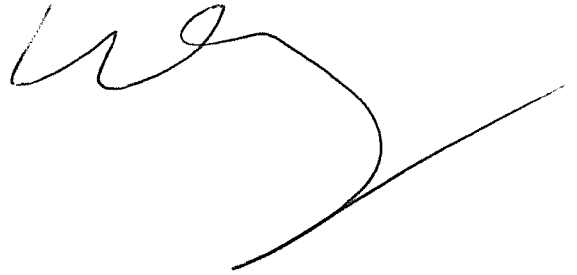
President Gerald Miller called the meeting to order at 7:00 pm

Invocation was given by: Chief Ron Becker

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 Phil Williams — Secretary/Treasurer
X	<input type="checkbox"/> Wes Shipley — Asst. Secretary/Treasurer
X	<input type="checkbox"/> Allan Connell — Commissioner

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. Rick Cumins seconded the motion. 4 ayes 0 nays 0 abstain 1 absent

EXECUTIVE DIRECTOR REPORT: Presented by Tom Foster

EMS REPORT: Presented by Tom Foster

TRAINING REPORT: Presented by Chuck Martinez

Fire Chiefs Report: Chief Dan Warner stated that the Fire Chiefs Association held its elections and Chief Dan Warner is President, Chief James Camp is Vice President, and Chief Ron Becker is Secretary/Treasurer.

PRECEDING BUSINESS:

Minutes of the following presented for approval:

February 28, 2022 – Rick Cumins made a motion to **Approve** as presented. Allan Connell seconded the motion. 4 ayes 0 nays 0 abstain 1 absent

NEW BUSINESS:

(220317.744.N) Discussion and possible action on Burn House Fireproofing. Wes Shipley made a motion to **Approve** \$78,000 for fireproofing. Allan Connell seconded the motion. 4 ayes 0 nays 0 abstain 1 absent

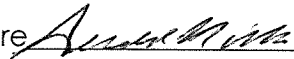
(220317.745.N) Discussion and possible action on Station 83 Alerting System. Rick Cumins made a motion to **Approve**. Allan Connell seconded the motion. 3 ayes 1 nays (Wes Shipley) 0 abstain 1 absent

(220317.746.N) Discussion and possible action on Fuel Incentive. Wes Shipley made a motion to **Accept** with 8% fuel and 4% personnel pending SAUT. Rick Cumins seconded the motion. 4 ayes 0 nays 0 abstain 1 absent

(220317.747.N) Discussion and possible action on Red Cross. Wes Shipley made a motion to **Approve**. Rick Cumins seconded the motion. 4 ayes 0 nays 0 abstain 1 absent

Next Meeting set for April 21, 2022

Meeting adjourned @ 7:38 pm by President Gerald Miller

Signature  Date 4-21-22
Gerald Miller – President

Signature see front signature Date 4-21-2022
Phil Williams = Secretary/Treasurer

Wes Shipley ASA