

**NOTICE OF REGULAR MEETING
JOHNSON COUNTY EMERGENCY
SERVICE DISTRICT # 1**

A Regular Meeting of the Commissioners of the Johnson County Emergency Service District #1 will be convened at the call of the Presiding Officer at 7:00 p.m. on Thursday, January 21, 2010 at the Johnson County Emergency Service District # 1 Training Facility at 2451 Service Drive, Cleburne, Texas, to consider and act on matters set forth on the following agenda:

REGULAR MEETING

A. Presiding Officer calls the meeting to order

B. Invocation

C. Pledge of Allegiance

a. American Flag

D. Roll call:

– President

Glenn Reue – Vice President

Jack Watson -Secretary/Treasurer

Byron Cobb – Assistant Secretary/Treasurer

Keith Kelly – Commissioner

E. Determine if a quorum is present

F. Introduction of Judge Harmon appointment of Commissioner RC McFall, reappointments of PCT. 4 Commissioner Jack Watson and PCT. 2 Commissioner Byron Cobb.

G. Board Officer Elections and date to commence new officers:

- President
- Vice President
- Secretary Treasurer
- Assistant Secretary Treasurer

H. Minutes of the following presented for approval:

- December 17, 2009 Regular Called Meeting

I. Secretary-Treasurer Report

J. Executive Director Report

PUBLIC FORUM: Citizens from the audience will have three minutes to discuss issues not addressed on the agenda with the Emergency Service District; however, no action may be taken at this time. All citizens that wish to speak at the public forum must register before the meeting.

ANNOUNCEMENTS:

NEW BUSINESS:

1. Discussion and possible action to become an American Heart Association Training site under Methodist Health Systems.
2. Discussion and possible action on EMS calls policy.
3. Discussion and possible action on Training Levels Contract requirements for 2010-2012.

UNFINISHED BUSINESS:

1. Discussion and possible action on the purchase of a compressor for the training center.
2. Discussion and possible action to discuss an Awards Program for the JCESD Fire Departments.
3. Discussion and possible action regarding increasing the tax rate for the JCESD.

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 Fire Training Facility gate.

This agenda is also posted on the ESD website at www.johnsoncountyfire.org.