

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

A Regular Meeting of the Commissioners of the Johnson County Emergency Services District #1 will be convened at the call of the Presiding Officer at 7:00 p.m. on Thursday, October 20, 2016 at the Johnson County Emergency Services District # 1 Training Center at 2451 Service Drive, Cleburne, Texas, to consider and act on matters set forth on the following agenda:

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**PRESIDING OFFICER CALLS MEETING TO ORDER**

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:** United States Colors and Texas Colors

**ROLL CALL:**

R.C. McFall - President  
Rick Cumins - Vice President  
Gerald Miller - Secretary/Treasurer

Jack Watson - Assistant Secretary/Treasurer  
Darren Yancy - Commissioner

Determine if a quorum is present

**SECRETARY TREASURER REPORT:** Discussion and acceptance of financial reports.

**EXECUTIVE DIRECTOR REPORT:**

Monthly Dispatch Reports  
Service Incentives Tracking Report  
Monthly Statistics Report

**EMS REPORT:**

**PUBLIC FORUM:** Citizens from the audience will have three minutes to speak about issues not addressed on the agenda with the Emergency Services 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:**

**PRECEDING BUSINESS:**

Minutes of the following presented for approval:  
September 15, 2016  
September 29, 2016

**(160915.481.P)** Discussion and possible action on Joshua Contract – McFall

**(160915.483.P)** Discussion and possible action on Inventory Tracking – Watson

**NEW BUSINESS:**

- (161020.489.N) Discussion and possible action on Coverage Plan – Baskett
- (161020.490.N) Discussion and possible action on Interlocal Agreement – Baskett
- (161020.491.N) Discussion and possible action on Pecan Plantation Contract – Baskett
- (161020.492.N) Discussion and possible action on EMS Position – Baskett
- (161020.493.N) Discussion and possible action on Audit Services Contract – Miller
- (161020.494.N) Discussion and possible action on ISO Incentive - Baskett
- (161020.495.N) Discussion and possible action on Tuition Waiver - Baskett
- (161020.496.N) Discussion and possible action on Reserve – Miller
- (161020.497.N) Discussion and possible action on Policy Manual – Baskett
- (161020.498.N) Discussion and possible action on Provider Meeting – McFall
- (161020.499.N) Discussion and possible action on Grant Match - Baskett
- (161020.500.N) Discussion and possible action on Testing Reimbursement – Baskett

**BUDGET AMENDMENTS:** Discussion and acceptance of budget amendments.

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|-------------------------------|-------------------------|
| Amendment – Admin             | Amendment – Dispatch    |
| Amendment – Fire              | Amendment – Sta. 82     |
| Amendment – EMS               | Amendment – Sta. 83     |
| Amendment – Service Providers | Amendment – Honor Guard |

**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](http://www.johnsoncountyfire.org).

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.