

**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, January 19, 2017 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:

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

Darren Yancy - Commissioner
Wes Shipley - 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:
October 20, 2016
November 17, 2016
December 15, 2016
January 2, 2017

(161020.497.P) Discussion and possible action on Policy Manual – Foster

NEW BUSINESS:

(170119.512.N) Discussion and possible action on Election of Officers – McFall

(170119.513.N) Discussion and possible action on Cash Overflow Account – Johnson

(170119.514.N) Discussion and possible action on Johnson County IT – Hunter

(170119.515.N) Discussion and possible action on Reserve Allocation – Foster

(170119.516.N) Discussion and possible action on Training Request Waiver – Foster

(170119.517.N) Discussion and possible action on Commissioner SOG – Yancy

BUDGET AMENDMENTS: Discussion and acceptance of budget amendments.

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.

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.