

JOHNSON COUNTY EMERGENCY
SERVICES DISTRICT No. 1

Minutes for Regular Meeting held Thursday,

October 30, 2025

PRESIDING OFFICER CALLS MEETING TO ORDER: 7:00 pm

Invocation and Pledge of Allegiance done in workshop

ROLL CALL:

Present	Absent
X	<input type="checkbox"/> Gerald Miller — President
X	<input type="checkbox"/> Rick Cumins — Vice President
X	<input type="checkbox"/> 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

PRESENTATIONS: None

SECRETARY TREASURER REPORT: Wes Shipley made a motion to Approve as presented. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

EXECUTIVE DIRECTOR REPORT: Tom Foster

OPS/EMS REPORT: Tom Foster

TRAINING REPORT: Clint Aylesworth

DISPATCH REPORT: Tom Foster

JCESA REPORT: Chief James Camp discussed their meeting at Rio Vista this month where they discussed repairs for Alvarado and Cresson, approved by JCESA.

PRECEDING BUSINESS:

Minutes of the following presented for approval:

September 18, 2025 – Rick Cumins made a motion to Approve as presented. Allan Connell seconded the motion to approve with the corrections on 250918.1006.N. 5 ayes 0 nays 0 absent 0 abstain

NEW BUSINESS:

(251030.1008.N) Discussion and possible action on Auditor Engagement Letter. Rick Cumins made a motion to **Approve** as presented. Phil Williams seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

(251030.1009.N) Discussion and possible action on Alvarado Emergency Repair E279. Rick Cumins made a motion to **Approve** the additional funding of \$1,125.64 making \$9,176.00 total repairs funded from Sales and Use Tax Revenue for Alvarado. Phil Williams seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

(251030.1010.N) Discussion and possible action on Cresson Emergency Repair. Rick Cumins made a motion to **Approve** the \$19,195.00 Attack 30 repairs out of Sales and Use Tax Revenue. Phil Williams seconded the motion. 4 ayes 1 nays (Wes Shipley) 0 absent 0 abstain

(251030.1011.N) Discussion and possible action on Rio Vista Rescue/Raft. Wes Shipley made a motion to **Approve** the \$98,718.80 for Rio Vista VFD out of Sales and Use Tax Revenue and will be titled in the ESD's name and manned by Rio Vista VFD. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

(251030.1012.N) Discussion and possible action on Station 83 Name. Rick Cumins made a motion **Approve** the name change for Station 83 to the Chisolm Trail Station 83. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

(251030.1013.N) Discussion and possible action on Texas Forestry Service Grants. Wes Shipley made a motion to **Allocate** funding from Sales and Use Tax Revenue in the amount of \$600,000.00 for the purpose of assist in the Texas A&M Forestry Grants. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

(251030.1014.N) Discussion and possible action on RFQ for Legal Counsel. **No Action Taken**

Executive Session

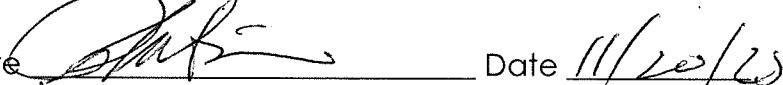
Adjourned 7:28 pm

Reconvened 8:34 pm **No Action Taken**

Next Meeting set for November 20, 2025

Meeting adjourned @ 9:09 pm by President Gerald Miller

Signature  Date 11-20-25
Gerald Miller - President

Signature  Date 11/20/25
Phil Williams - Secretary/Treasurer