

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

Minutes for Regular Meeting held Thursday,

November 20, 2025

President Gerald Miller called the meeting to order at 7:00 p.m.
Invocation was given by: Gerald Miller

ROLL CALL:

Present	Absent
X	☐ Gerald Miller — President
X	☐ Rick Cumins — Vice President
X	☐ Phil Williams — Secretary/Treasurer
X	☐ Wes Shipley — Asst. Secretary/Treasurer
X	☐ 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. Phil Williams seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

EXECUTIVE DIRECTOR REPORT: Tom Foster

OPS/EMS REPORT: Eric Watson

TRAINING REPORT: Tom Foster

DISPATCH REPORT: Kristi Kratky

JCESA REPORT: Chief James Camp discussed their meeting at Godley FD this month where they discussed request for Venus approved by JCESA.

PRECEDING BUSINESS:

Minutes of the following presented for approval:

October 30, 2025 – Rick Cumins made a motion to Approve as presented. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

NEW BUSINESS:

(251120.1015.N) Discussion and possible action on Apparatus/Vehicle Replacement-Additional Apparatus Financial Assistance for City of Venus Fire Department. Rick Cumins made a motion to **Approve** the request out of Apparatus/Vehicle Replacement Sales and Use Tax Revenue not to exceed \$500,000.00 with the conditions of the policy. Wes Shipley seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

(251120.1016.N) Discussion and possible action on Zoll AEDs. Allan Connell made a motion to **Approve** the purchase in the amount of \$477,389.00 as presented. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

(251120.1017.N) Discussion and possible action on IT Station 82. Rick Cumins made a motion to **Approve** to provide a detailed itemization next month and not to exceed the \$116,205.00. Allan Connell seconded the motion. 4 ayes 1 nays (Wes Shipley) 0 absent 0 abstain

(251120.1018.N) Discussion and possible action on IT Dispatch. Rick Cumins made a motion to **Approve** to provide a detailed itemization next month and not to exceed the \$112,622.00. Phil Williams seconded the motion. 4 ayes 1 nays (Wes Shipley) 0 absent 0 abstain

(251120.1019.N) Discussion and possible action on UTV TIFMAS. Allan Connell made a motion **Approve** not to exceed \$59,271.79. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

(251120.1020.N) Discussion and possible action on Station Beds for Station 77 and Station 83. Wes Shipley made a motion to **Approve** as presented. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

(251120.1021.N) Discussion and possible action on Station Recliners for Station 77. Allan Connell made a motion to **Approve** as presented. Phil Williams seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

(251120.1022.N) Discussion and possible action on Thermal Cameras for E77 and S77. Phil Williams made a motion to **Approve** as presented and not to exceed \$17,112.00. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

Next Meeting set for December 18, 2025

Meeting adjourned @ 7:54 pm by President Gerald Miller

Signature _____
Gerald Miller - President
Date 12-18-25

Signature _____
Phil Williams - Secretary/Treasurer
Date _____