NOTICE OF REGULAR MEETING
JOHNSON COUNTY EMERGENCY SERVICES DISTRICT No. 1

A Regular Meeting of the Commissioners of the Johnson County Emergency Services District No. 1 will be convened at the call of the Presiding Officer at 7:00 p.m. on Thursday, February 19, 2026, at the Johnson County Emergency Services District No. 1 Training Center R.C. McFall Complex at 2451 Service Drive, Cleburne, Texas, to consider and act on matters set forth on the following agenda:

PRESIDING OFFICER CALLS MEETING TO ORDER

ROLL CALL:

Gerald Miller - President
Rick Cumins - Vice President
Phil Williams – Secretary/Treasurer
Wes Shipley – Asst. Secretary/Treasurer
Allan Connell – Commissioner

Determine if a quorum is present.

PUBLIC FORUM: Citizens from the audience will have three minutes to speak about issues with the Emergency Services District; however, no action may be taken at this time.

ANNOUNCEMENTS: The next Regular meeting will be March 19, 2026. The deadline for submitting an Agenda Request Form will be Monday March 9, 2026, by 5:00 p.m.

PRESENTATIONS:

SECRETARY TREASURER REPORT: Receive Report from Secretary/Treasurer and consider taking related action including:

- Approval of monthly bills, invoices and checks, and
- Approval of financial report.

EXECUTIVE DIRECTOR REPORT:
Receive report from Executive Director regarding emergency operations related to fire suppression, response times, call volume, monthly dispatch, personnel staffing and training, management activities, communications and public information activities, and authorize action as necessary.

OPS/EMS REPORT: Receive report regarding emergency operations related to EMS monthly operation, personnel and administration, apparatus and equipment, and authorize action as necessary.

TRAINING REPORT: Receive Training Division Monthly Report regarding training completed during the prior month and authorize action as necessary.

DISPATCH REPORT: Receive monthly dispatch review regarding calls received, dispatch calls for service, and response times and authorize action as necessary.

JCESA REPORT: Receive activity report from Johnson County Emergency Services Association regarding county-wide activities and authorize action as necessary.

PRECEDING BUSINESS:

Minutes of the following presented for approval:

January 15, 2026.

New Business:

(260219.1049.N) Discussion and possible action on Alvarado FD Station Upgrades – Tom Foster

(260219.1050.N) Discussion and possible action on Rio Vista VFD Equipment – Tom Foster

(260219.1051.N) Discussion and possible action on Venus FD Emergency Repair on Brush 72 – Tom Foster

(260219.1052.N) Discussion and possible action on Venus FD Equipment– Tom Foster

(260219.1053.N) Discussion and possible action on Johnson County Emergency Services Association Apparatus – Tom Foster

(260219.1054.N) Discussion and possible action on FM 917 Resolution– Tom Foster

(260219.1055.N) Discussion and possible action on JCESD Burn House Change Order – Tom Foster

(260219.1056.N) Discussion and possible action on Station 77 Building and Apparatus Signage – Tom Foster

(260219.1057.N) Discussion and possible action on Extrication Tools for E282 and E283– Tom Foster

(260219.1058.N) Discussion and possible action on Johnson County CAD Board of Directors Nominee – Tom Foster

(260219.1059.N) Discussion and possible action on Propane Tanks and Installation for Dispatch Building – Tom Foster

(260219.1060.N) Discussion and possible action regarding collaboration and interlocal agreement with Tarrant County Emergency Services District No. 1.

(260219.1061.N) Discussion and possible action regarding land acquisition for new fire station.

SETTING THE NEXT REGULAR MEETING DATE:

ADJOURNMENT BY THE PRESIDENT:

This notice is posted on the bulletin board outside the Johnson County Emergency Services No. 1 gate and posted on the ESD website at www.johnsoncountyfire.org.

Note: The Board of Commissioners reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations About Real Property), 551.073 (Deliberations about Gifts and Donation), 551.074 (Personnel Matters), and 551.076 (Deliberation and Security Devices).

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 allowable 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 inquiries 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.