

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

Minutes for Regular Meeting held Thursday,

May 15, 2025

PRESIDING OFFICER CALLS MEETING TO ORDER: 7:00 pm

INVOCATION: Randal Goodwin

PLEDGE OF ALLEGIANCE: United States Colors and Texas Colors

ROLL CALL:

Present	Absent
X	<input type="checkbox"/> Gerald Miller — President
X	<input type="checkbox"/> Rick Cumins — Vice President
	X 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: Wes Shipley announced that the Johnson County Firefighters Association is having a Car Truck & Bike Show on May 17th at 11:00 am in the Brookshire's Parking Lot.

PRESENTATIONS: None

SECRETARY TREASURER REPORT: Rick Cumins made a motion to **Approve** as presented. Allan Connell seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

EXECUTIVE DIRECTOR REPORT: Tom Foster

OPS/EMS REPORT: Eric Watson

TRAINING REPORT: Tom Foster

DISPATCH REPORT: Tom Foster

JCESA REPORT: Chief Ron Becker discussed their meeting at Briar Oaks VFD this month, regarding electrical vehicles and department upgrades.

PRECEDING BUSINESS:

Minutes of the following presented for approval:

April 17, 2025 – Wes Shipley made a motion to Approve as presented. Rick Cumins seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

NEW BUSINESS:

(250515.973.N) Discussion and possible action on FY2324 Audit. Wes Shipley made a motion to **Approve** the Audit as presented. Rick Cumins seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

(250515.974.N) Discussion and possible action on FY2526 Health Insurance Renewal. Rick Cumins made a motion to **Approve** to keep current medical plan and add 2 other plan options. Allan Connell seconded the motion. 3 ayes 1 nays (Wes Shipley) 1 absent 0 abstain

(250515.975.N) Discussion and possible action on Financial Consultant. **No Action Taken**

(250515.976.N) Discussion and possible action on Dispatch Building PEER Review. Wes Shipley made a motion to **Approve** but not to exceed \$12,000.00 out of Facilities Sales and Use Tax Revenue. Allan Connell seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

(250515.977.N) Discussion and possible action on Service Providers PPE. Wes Shipley made a motion to **Approve** but changing Briaroaks VFD to 20 sets out of PPE/Equipment Sales and Use Tax Revenue. Rick Cumins seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

(250515.978.N) Discussion and possible action on FY2526 Service Providers Contracts. Wes Shipley made a motion to **Approve** as written. Allan Connell seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

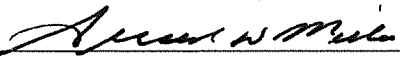
(250515.979.N) Discussion and possible action on SWR Gear for Rendon FD. Wes Shipley made a motion to **Approve** but not to exceed \$34,660.08 out of PPE/Equipment Sales and Use Tax Revenue. Rick Cumins seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

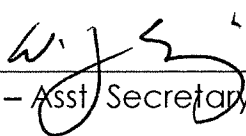
(250515.980.N) Discussion and possible action on Facility Use Fees. **No Action Taken**

(250515.981.N) Discussion and possible action on JCESD Equipment. Wes Shipley made a motion to **Approve** but not to exceed \$15,453.00 out of Equipment Sales and Use Tax Revenue. Allan Connell seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

Next Meeting set for May 15, 2025

Meeting adjourned @ 8:47 pm by President Gerald Miller

Signature  Date 6-26-25
Gerald Miller – President

Signature  Date 6-26-25
Wes Shipley – Asst Secretary/Treasurer