

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

**Minutes for Regular Meeting held Thursday,**

**June 26, 2025**

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**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 17<sup>th</sup> at 11:00 am in the Brookshire's Parking Lot in Joshua.

**PRESENTATIONS:** None

**SECRETARY TREASURER REPORT:** None

**EXECUTIVE DIRECTOR REPORT:** Tom Foster

**OPS/EMS REPORT:** Eric Watson

**TRAINING REPORT:** Clint Aylesworth

**DISPATCH REPORT:** Tom Foster

**JCESA REPORT:** Chief James Camp discussed their meeting at Grandview VFD this month, regarding CAD System, TDEM presentation, Growth and Development discussion and approved Briar Oaks request.

**PRECEDING BUSINESS:**

Minutes of the following presented for approval:

May 15, 2025 – Rick Cumins made a motion to Approve as presented. Allan Connell seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

**NEW BUSINESS:**

**(250626.982.N)** Discussion and possible action on Reimbursement Resolution. Wes Shipley made a motion to **Approve** as presented. Rick Cumins seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

**(250626.983.N)** Discussion and possible action on Planning Consultant Updates. Wes Shipley made a motion to **Approve** as presented. Allan Connell seconded the motion. 3 ayes 1 nays (Rick Cumins) 1 absent 0 abstain

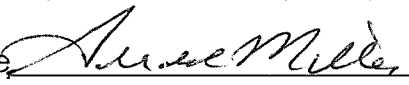
**(250626.984.N)** Discussion and possible action on IT Upgrades. Wes Shipley made a motion to **Approve** TodoVerde quote 1728 in the amount of \$21,548.88. Rick Cumins seconded the motion. 4 ayes 0 nays 1 absent 0 abstain



**(250626.985.N)** Discussion and possible action on Health Insurance Funding. Rick Cumins made a motion to **Approve** for the ESD to fund up \$16,000 a year per employee. Wes Shipley seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

**(250626.986.N)** Discussion and possible action on Briar Oaks Sta 73 Upgrades. **No Action Taken**

Next Meeting set for July 17, 2025

Meeting adjourned @ 8:20 pm by President Gerald Miller

Signature  Date 7-17-25  
Gerald Miller – President

Signature  Date 7-17-25  
Wes Shipley – Asst. Secretary/Treasurer  
 - Commissioner