

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

Minutes for Regular Meeting held Thursday,

July 17, 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	☐ 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: Executive Director announced incentive pay will be paid at a later date due to CAD issues.

PRESENTATIONS: None

SECRETARY TREASURER REPORT: None

EXECUTIVE DIRECTOR REPORT: Tom Foster

OPS/EMS REPORT: Eric Watson

TRAINING REPORT: Clint Aylesworth

DISPATCH REPORT: Kristi Kratky

JCESA REPORT: Chief James Camp discussed their meeting at the ESD this month that CareFlite hosted.

PRECEDING BUSINESS:

Minutes of the following presented for approval:

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

NEW BUSINESS:

(250717.987.N) Discussion and possible action on Consultant RFP. Wes Shipley made a motion to **Approve** as presented. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

(250717.988.N) Discussion and possible action on Station 82 Building. Wes Shipley made a motion to **Approve** to use JCSUD. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

(250717.989.N) Discussion and possible action on Dispatch Building. Wes Shipley made a motion to **Approve** to eliminate fire suppression. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

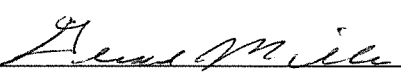
(250717.990.N) Discussion and possible action on PPE Salvage. Rick Cumins made a motion to **Approve** to dispose the PPE how the Executive Director sees fit. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

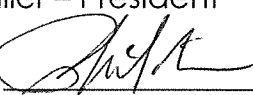
(250717.991.N) Discussion and possible action on Burn Building. **No Action Taken**

(250717.992.N) Discussion and possible action on Briarocks Sta 73 Remodel. Rick Cumins made a motion to Approve the addition to the building with our Attorney's approval for \$131,474.00 pending on agreement. Phil Williams seconded the motion. 4 ayes 1 nay (Wes Shipley) 0 absent 0 abstain

Next Meeting set for August 21, 2025

Meeting adjourned @ 8:27 pm by President Gerald Miller

Signature  Date 8-21-25
Gerald Miller – President

Signature  Date 8/21/25
Phil Williams – Secretary/Treasurer