

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

Minutes for Special Called Meeting held Monday, August 04, 2025

President Gerald Miller called the meeting to order at 6:00 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

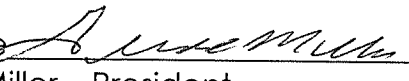
NEW BUSINESS:

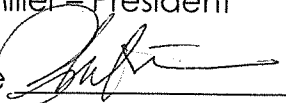
(250804.993.N) Discussion and possible action on Owner's Representative Addendum. Allan Connell made a motion to Approve in the amount of \$7,500.00 out of Sales and Use Tax Revenue. Phil Williams seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

(250804.994.N) Discussion and possible action on Burn Building. Rick Cumins made a motion to Approve out of Sales and Use Tax Revenue. Phil Williams seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

(250804.995.N) Discussion and possible action on Service Providers and ESS Contracts. Allan Connell made a motion to Approve the Service Provider and ESS Contracts as presented. Rick Cumins seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

Meeting adjourned @ 6:15 pm by President Gerald Miller

Signature  Date 8-21-25
Gerald Miller — President

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