

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

Minutes for Regular Meeting held Thursday,

August 21, 2025

PRESIDING OFFICER CALLS MEETING TO ORDER: 7:30 pm

Invocation and Pledge of Allegiance done in workshop

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

PRESENTATIONS: None

SECRETARY TREASURER REPORT: Phil Williams made a motion to Approve as presented. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

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 Liberty Chapel this month where they discussed and approved the Dog Program.

PRECEDING BUSINESS:

Minutes of the following presented for approval:

July 17, 2025 – Wes Shipley made a motion to Approve as presented. Rick Cumins seconded the motion to approve with the corrections on 250717.988.N. 5 ayes 0 nays 0 absent 0 abstain

PRECEDING BUSINESS (Cont.):

August 4, 2025 – Phil Williams made a motion to Approve as presented with the corrections made on 250804.993.N. Rick Cumins seconded the motion. 4 ayes 0 nays 0 absent 1 abstain (Wes Shipley)

NEW BUSINESS:

(250821.996.N) Discussion and possible action on FY2025-2026 Proposed Tax Rate. Wes Shipley made a motion to **Set** proposed tax rate at \$0.058680/\$100 and **Set** the Public Hearing for September 18, 2025 at 7pm at 2451 Service Drive Cleburne Texas. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

Gerald Miller	Aye
Rick Cumins	Aye
Phil Williams	Aye
Wes Shipley	Aye
Allan Connell	Aye

(250821.997.N) Discussion and possible action on Planning Consultant. Wes Shipley made a motion to **Approve** as presented. Phil Williams seconded the motion. 4 ayes 1 nays (Rick Cumins) 0 absent 0 abstain

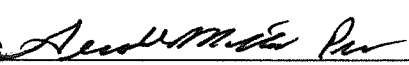
(250821.998.N) Discussion and possible action on Alvarado Dog Program. **No Action Taken**

(250821.999.N) Discussion and possible action on New Dispatch IT. Wes Shipley made a motion to **Approve**. Allan Connell seconded the motion. 4 ayes 0 nays 0 absent 1 abstain (Rick Cumins)

(250821.1000.N) Discussion and possible action on SWR Raft Briarocks. Wes Shipley made a motion to **Approve**. Phil Williams seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

Next Meeting set for September 18, 2025

Meeting adjourned @ 8:40 pm by President Gerald Miller

Signature  Date 9-18-25
Gerald Miller – President

Signature  Date 9/18/25
Phil Williams – Secretary/Treasurer