

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

Minutes for Special Called Meeting held Friday, August 29, 2025

President Gerald Miller called the meeting to order at 1:26 p.m.
Invocation was given during 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

NEW BUSINESS:

(250829.1001.N) Discussion and possible action on Alvarado Dog Program. **No Action Taken**

(250829.1002.N) Discussion and possible action on FY2526 Service Provider Contracts and Incentives. Allan Connell made a motion to **Approve** a 2.3% increase on all contracts including ESS, except Rio Vista VFD will receive their 2.3% increase as well as Bono VFD increase of 2.3%, also to **Approve** the Service Provider Incentives as presented. Phil Williams seconded the motion. 4 ayes 0 nays 1 absent 0 abstain

Adjourned 2:43 pm

WORKSHOP:

Reconvened 2:43 pm
Adjourned 3:35 pm

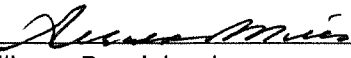
Special Called:

Reconvened 3:49 pm

Executive Session

Adjourned 3:58 pm
Reconvened 4:56 pm

Meeting adjourned @ 4:56 pm by President Gerald Miller

Signature  Date 9-28-25
Gerald Miller – President

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