

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

Minutes for Special Called Meeting held Friday, September 12, 2025

President Gerald Miller called the meeting to order at 12:00 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: Executive Director discussed the groundbreaking at Station 82.

NEW BUSINESS:

Adjourned 12:08 pm

Executive Session

Reconvened 12:08 pm
Adjourned 12:22 pm
Reconvened 12:23 pm
Adjourned 1:32 pm **No Action Taken**

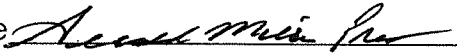
WORKSHOP:

Reconvened 12:22 pm
Adjourned 12:23 pm
Reconvened 1:32 pm
Adjourned 3:22 pm

Special Called:

Reconvened 3:23 pm

Meeting adjourned @ 3:23 pm by President Gerald Miller

Signature  Date 9/18/25
Gerald Miller – President

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