

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

Minutes for Regular Meeting held Thursday,

September 18, 2025

PRESIDING OFFICER CALLS MEETING TO ORDER: 7:08 pm

Invocation and Pledge of Allegiance done in workshop

ROLL CALL:

Present	Absent
X	<input type="checkbox"/> Gerald Miller — President
X	<input type="checkbox"/> Rick Cumins — Vice President
X	<input type="checkbox"/> Phil Williams — Secretary/Treasurer
X	<input type="checkbox"/> Wes Shipley — Asst. Secretary/Treasurer
X	<input type="checkbox"/> 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 Alvarado this month where they discussed repairs for Alvarado and Venus, approved by JCESA.

PRECEDING BUSINESS:

Minutes of the following presented for approval:

August 21, 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 29, 2025 – Rick Cumins made a motion to **Approve** as presented with the corrections made on. Allan Connell seconded the motion. 4 ayes 0 nays 0 absent 1 abstain (Wes Shipley)

September 12, 2025 – Wes Shipley made a motion to **Approve** as presented. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

NEW BUSINESS:

(250918.1003.N) Discussion and possible action on FY 2025-2026 Budget. Wes Shipley made a motion to **Approve** as written with a 3% raise across the board for employees excluding the step plan. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

(250918.1004.N) Discussion and possible action on FY 2025-2026 Tax Rate. Phil Williams made a motion to **Adopt** Order No. 09-18-25-01 for this year's levy to fund maintenance and operations expenditures exceeds last year's maintenance and operations tax levy. The following statements must be included in the ordinance, resolution, or order setting this year's tax rate. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.50 PERCENT AND WILL RAISE TAXES FOR MAINTANANCE AND OPERATIONS ON A \$100,000.00 HOME BY APPROXIMATELY \$1.31. 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

(250918.1005.N) Discussion and possible action on Venus Emergency Repair. Rick Cumins made a motion to **Approve** the \$11,633.54 for B72 and E72 repairs out of Sales and Use Tax Revenue. Phil Williams seconded the motion. 5 ayes 0 nays 0 absent 0 abstain

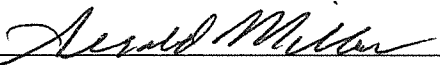
(250918.1006.N) Discussion and possible action on Alvarado Emergency Repair. Rick Cumins made a motion to **Approve** \$8,050.35 for E279 out of Sales and Use Tax Revenue. Allan Connell seconded the motion.
5 ayes 0 nays 0 absent 0 abstain

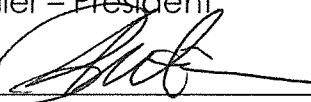
NEW BUSINESS (cont.):

(250821.1000.N) Discussion and possible action on Service Provider Facility Upgrade Interlocal Agreement. **No Action Taken**

Next Meeting set for October 16, 2025

Meeting adjourned @ 8:14 pm by President Gerald Miller

Signature  Date 9-18-2025
Gerald Miller – President

Signature  Date 11/6/25
Phil Williams – Secretary/Treasurer