

JOHNSON COUNTY EMERGENCY
SERVICES DISTRICT No. 1

Minutes for Regular Meeting held Thursday,

December 18, 2025

President Gerald Miller called the meeting to order at 7:00 p.m.

Invocation was given by: Ron Becker

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 checked="" 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: Commissioner Williams moved to **Approve** as report presented. Commissioner Connell seconded the motion. 4 ayes 0 nays 1 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 stated they didn't meet in December due to the holidays.

PRECEDING BUSINESS:

Minutes of the following presented for approval:

November 20, 2025 — Commissioner Cumins moved to **Approve** as presented. Commissioner Williams seconded the motion. 4 ayes 0 nays 1 absent 0 abstain.

NEW BUSINESS:

(251218.1023.N) Discussion and possible action on Todo Verde. Commissioner Connell moved to **Approve** the \$69,842.66 labor and engineering for Station 82 and Dispatch out of Sales and Use Tax Revenue. Commissioner Cumins seconded the motion. 4 ayes 0 nays 1 absent 0 abstain.

(251218.1024.N) Discussion and possible action on Legal Counsel. Commissioner Cumins moved to **Approve** retain The Carlton Law Firm P.L.L.C. Allan Connell seconded the motion. 4 ayes 0 nays 1 absent 0 abstain.

(251218.1025.N) Discussion and possible action on Record Management System. Commissioner Cumins moved to **Approve** First Due to replace the current RMS vendor in the amount of \$211,540.00, with an annual renewal of \$179,940.00. Commissioner Connell seconded the motion. 4 ayes 0 nays 1 absent 0 abstain.

(251218.1026.N) Discussion and possible action on Monitor AEDs. Commissioner Cumins moved to **Approve** the purchase of Zoll Monitors and AEDs in the amount of \$482,848.22. Zoll X – Series Cardiac Monitors for Alvarado (2), Briaroaks (2), Godley (2), Venus (2) and Zoll AEDs for Blue Water Oaks (1), Bono (1), Briaroaks (4), Godley (1), Grandview (2), JCESD (4), Liberty Chapel (2) and Rio Vista (2), and to **Approve** the purchase of a Lifepak 35 Cardiac Monitor for Keene (1) in the amount of \$84,842.74. Commissioner Connell seconded the motion. 4 ayes 0 nays 1 absent 0 abstain .

(251218.1027.N) Discussion and possible action on Godley Emergency Repair. Commissioner Connell moved **Approve** in the amount of \$29,097.00 for Godley FD Tanker 274. Commissioner Williams seconded the motion. 4 ayes 0 nays 1 absent 0 abstain.

(251218.1028.N) Discussion and possible action on BC Command Upfit. Commissioner Connell moved to **Approve** as presented in the amount of \$8,606.00. Commissioner Cumins seconded the motion. 4 ayes 0 nays 1 absent 0 abstain.

(251218.1029.N) Discussion and possible action on ESD Equipment. Commissioner Cumins moved to **Approve** the purchase of equipment from Metro Fire in the amount of \$24,726.00. Commissioner Connell seconded the motion. 4 ayes 0 nays 1 absent 0 abstain.

(251218.1030.N) Discussion and possible action on Facility UTV. Commissioner Cumins moved to **Approve** the purchase of the John Deere Gator HPX815E UTV in the amount of \$16,930.39. Commissioner Connell seconded the motion. 4 ayes 0 nays 1 absent 0 abstain.

(251218.1031.N) Discussion and possible action on ESD Station 83 Roof. Commissioner Williams moved to **Approve** having A5 Roofing repair the roof in the amount of \$49,315.40 as presented. Commissioner Cumins seconded the motion. 4 ayes 0 nays 1 absent 0 abstain.

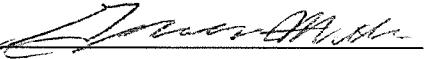
NEW BUSINESS (CONT.):

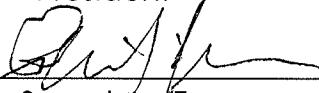
(251218.1032.N) Discussion and possible action on Security Lights. Commissioner Cumins moved to **Approve** the replacement of security light fixtures in the amount of \$10,900.00. Commissioner Connell seconded the motion. 4 ayes 0 nays 1 absent 0 abstain.

(251218.1033.N) Discussion and possible action on Service Provider Facility Use Fees. Commissioner Connell moved to **Approve** to limit the Service Providers to 200 gallons of propane usage and 10 bales of hay. Commissioner Cumins seconded the motion. 4 ayes 0 nays 1 absent 0 abstain.

Next Meeting set for January 15, 2026.

Meeting adjourned @ 8:40 p.m. by President Gerald Miller.

Signature  Date 1-15-26
Gerald Miller – President

Signature  Date 1/15/26
Phil Williams – Secretary/Treasurer