

JOHNSON COUNTY EMERGENCY
SERVICES DISTRICT No. 1

Minutes for Regular Meeting held Thursday,

January 15, 2026

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 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: Wes Shipley made a motion to **Approve** the Secretary/Treasurer Report as presented. Phil Williams seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

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 held at Cresson VFD, with a presentation from Michael Rainey & Associates and an update on the ESD.

PRECEDING BUSINESS:

Minutes of the following presented for approval:

December 18, 2025 – Rick Cumins made a motion to **Approve** the December 18, 2025 meeting minutes as presented. Allan Connell seconded the motion. 4 ayes 0 nays 0 absent 1 abstain (Wes Shipley). Motion passed.

NEW BUSINESS:**(250115.1034.N) Discussion and possible action on Election of Officers.**

Wes Shipley made a motion to nominate **Gerald Miller** for **President**. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

Wes Shipley made a motion to nominate **Rick Cumins** for **Vice President**. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

Allan Connell made a motion to nominate **Phil Williams** for **Secretary/ Treasurer**. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

Rick Cumins made a motion to nominate **Wes Shipley** for **Asst. Secretary/Treasurer**. Phil Williams seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

Rick Cumins made a motion to nominate **Allan Connell** for **Commissioner**. Wes Shipley seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

(250115.1035.N) Discussion and possible action on JCESA Apparatus Equipment. No Action Taken.

(250115.1036.N) Discussion and possible action on Godley FD Equipment. Allan Connell made a motion to **Approve** the \$50,553.26 for Godley FD equipment purchase out of their Equipment Allotment which will leave Godley FD with a \$8,367.96 equipment balance. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

(250115.1037.N) Discussion and possible action on Liberty Chapel VFD Equipment. Rick Cumins made a motion to **Approve** the purchase of \$24,295.00 Rescue Tools out of their Equipment Allotment which will leave Liberty Chapel VFD with a \$797.06 equipment balance. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

(250115.1038.N) Discussion and possible action on Liberty Chapel VFD Apparatus. Allan Connell made a motion **Approve** the Texas Forestry Service Assistance in the amount of \$60,000 for Liberty Chapel VFD Brush Truck that will be co-titled with Johnson County ESD No. 1 and ESD approved graphics. Phil Williams seconded the motion.

5 ayes 0 nays 0 absent 0 abstain. Motion passed.

(250115.1039.N) Discussion and possible action on Station 77 Signage. No Action Taken.

(250115.1040.N) Discussion and possible action on ESD Dry Suits. Wes Shipley made a motion to **Approve** the ESD Dry Suits as presented. Allan Connell seconded the motion.

5 ayes 0 nays 0 absent 0 abstain. Motion passed.

NEW BUSINESS (CONT.):

(250115.1041.N) Discussion and possible action on ESD Hose Racks. Wes Shipley made a motion to **Approve** the purchase in the amount of \$5,112.62. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

(250115.1042.N) Discussion and possible action on ESD PPE Dryers. Allan Connell made a motion to **Approve** the \$10,199.00 for PPE Dryers for Station 82 and Station 83 that doesn't include electrical upgrades. Phil Williams seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

(250115.1043.N) Discussion and possible action on ESD PPE Lockers. Allan Connell made a motion to **Approve** the \$9,920.69 for Gear Lockers for Station 77. Phil Williams seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

(250115.1044.N) Discussion and possible action on ESD TIFMAS TIC. Rick Cumins made a motion to **Approve** the \$5,945.00 for TIFMAS TIC for E383. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

(250115.1045.N) Discussion and possible action on ESD Wireless Headsets. Wes Shipley made a motion to **Approve** the purchase of SETCOM wireless headsets in the amount of \$17,440.00 for Station 77 and Station 82. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

(250115.1046.N) Discussion and possible action on Alvarado FD Equipment. Wes Shipley made a motion to **Approve** in the amount of \$45,712.54 for Alvarado FD out of their equipment allotment to purchase Holmatro Battery Powered Rescue Tools which will leave Alvarado FD with a \$43,581.68 equipment balance. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

(250115.1047.N) Discussion and possible action on Lieutenant positions at Station 82.
No Action Taken.

(250115.1048.N) Discussion and possible action on Administration Office Location. Rick Cumins made a motion to **Approve** the Administrative Office Location as presented. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

Executive Session

Adjourned 8:48 p.m.

Reconvened 9:10 p.m. **No Action Taken.**

Next Meeting set for February 19, 2026.

Meeting adjourned @ 9:10 pm by President Gerald Miller.

Signature *Gerald Miller* Date 2-27-26
Gerald Miller - President

Signature *Rick Cummins* Date 2/27/26
~~Phil Williams - Secretary/Treasurer~~
RICK CUMMINS - Vice President