

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

Minutes for Regular Meeting held Thursday,

February 19, 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
	<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: Kristi Kratky presented 911 Dispatcher Karen Hughes and Donna Montgomery with their 15 years of service plaques.

SECRETARY TREASURER REPORT: Receive report from Secretary/Treasurer and consider taking related action including:

- Approval of monthly bills, invoices and checks, and
- Approval of financial report.

Phil Williams presented the Secretary/Treasurer Report. Phil Williams made a motion to **Approve** the Secretary/Treasurer Report and payment of monthly bills, invoices, and checks as presented. Rick Cumins seconded the motion. 4 ayes 0 nays 1 absent (Wes Shipley) 0 abstain. Motion passed.

EXECUTIVE DIRECTOR REPORT: Receive report from Executive Director regarding emergency operations related to fire suppression, response times, call value, monthly dispatch, personnel staffing and training, management activities, communications and public information activities, and authorize action as necessary.

Tom Foster presented the report. No action taken.

OPS/EMS REPORT: Receive report regarding emergency operations related to EMS monthly operation, personnel and administration, apparatus and equipment, and authorize action as necessary.

Tom Foster presented the report. No action taken.

TRAINING REPORT: Receive Training Division Monthly Report regarding training completed during the prior month and authorize action as necessary.

Clint Aylesworth presented the report. No action taken.

DISPATCH REPORT: Receive monthly dispatch review regarding calls received, dispatch calls for service, and response times and authorize action as necessary.

Kristi Kratky presented the report. No action taken.

JCESA REPORT: Receive activity report from Johnson County Emergency Services Association regarding county-wide activities and authorize action as necessary.

Chief James Camp discussed their meeting held at Keene FD. The Executive Director gave an update on the ESD. The Growth Committee agenda item for this meeting was approved by the JCESA.

PRECEDING BUSINESS:

Minutes of the following presented for approval:

January 15, 2026 – Rick Cumins made a motion to **Approve** the January 15, 2026, meeting minutes as presented with changes made to 250115.1044.N to show Allan Connell seconded the motion instead of Rick Cumins. Allan Connell seconded the motion. 4 ayes 0 nays 1 absent (Wes Shipley) 0 abstain. Motion passed.

NEW BUSINESS:

(260219.1049.N) Discussion and possible action on Alvarado FD Station Upgrades. Rick Cumins made a motion to **Approve** Station 79 station upgrade allotment in the amount of \$32,568.08 which will leave them a balance of \$235,285.19. Allan Connell seconded the motion. 4 ayes 0 nays 1 absent (Wes Shipley) 0 abstain. Motion passed.

(260219.1050.N) Discussion and possible action on Rio Vista VFD Equipment. Rick Cumins made a motion to **Approve** the purchase in the amount of \$9,902.76 out of their PPE allotment which will leave them a balance of \$11,976.08. Phil Williams seconded the motion. 4 ayes 0 nays 1 absent (Wes Shipley) 0 abstain. Motion passed.

(260219.1051.N) Discussion and possible action on Venus FD Emergency Repair on Brush 72. Allan Connell made a motion to **Approve** the \$18,745.10 for Venus FD for emergency repairs on Brush 72 in the amount of \$5,530.59 and for Engine 72 in the amount of \$13,214.51 making a total of \$18,745.10. Rick Cumins seconded the motion. 4 ayes 0 nays 1 absent (Wes Shipley) 0 abstain. Motion passed.

NEW BUSINESS (Cont.):

(260219.1052.N) Discussion and possible action on Venus FD Equipment. Rick Cumins made a motion to **Approve** the purchase of PPE for \$67,830.00 and \$28,956.47 for a total of \$96,786.47 from their PPE and equipment allotment of \$102,462.28 which will leave Venus FD with a balance of \$5,675.81 in their Equipment Allotment. Allan Connell seconded the motion. 4 ayes 0 nays 1 absent (Wes Shipley) 0 abstain. Motion passed.

(260219.1053.N) Discussion and possible action on Johnson County Emergency Services Association Apparatus. Rick Cumins made a motion **Approve** apparatus for an amount not to exceed 5.5 million and suspend the other apparatus assistance program until September 2026. Phil Williams seconded the motion. 4 ayes 0 nays 1 absent (Wes Shipley) 0 abstain. Motion passed.

(260219.1054.N) Discussion and possible action on FM 917 Resolution. Rick Cumins made a motion to **Approve** the Board President Gerald Miller to sign the resolution. Phil Williams seconded the motion. 4 ayes 0 nays 1 absent (Wes Shipley) 0 abstain. Motion passed.

(260219.1055.N) Discussion and possible action on JCESD Burn House Change Order. Allan Connell made a motion to **Accept** the change order as presented in the amount of \$134,163.54 for the foundation floor. Rick Cumins seconded the motion. 4 ayes 0 nays 1 absent (Wes Shipley) 0 abstain. Motion passed.

(260219.1056.N) Discussion and possible action on Station 77 Building and Apparatus Signage. Rick Cumins made a motion to **Approve** the Station Signage in the amount of \$3,842.88 from Williams Sign and the Apparatus Signage in the amount of \$2,408.45 from Sign Solution. Allan Connell seconded the motion. 2 ayes 2 nays (Phil Williams and Gerald Miller) 1 absent (Wes Shipley) 0 abstain. Motion did not pass.

(260219.1057.N) Discussion and possible action on Extrication Tools for E282 and E283. Phil Williams made a motion to **Approve** the \$112,130.00 for Extrication Tools for Engine 282 and Engine 283. Allan Connell seconded the motion. 4 ayes 0 nays 1 absent (Wes Shipley) 0 abstain. Motion passed.

(260219.1058.N) Discussion and possible action on Johnson County CAD Board of Directors Nominee. Phil Williams made a motion to **Nominate** Shane McNeal as a candidate on the Board of Directors of the Central Appraisal District of Johnson County. Allan Connell seconded the motion. 4 ayes 0 nays 1 absent (Wes Shipley) 0 abstain. Motion passed.

NEW BUSINESS (Cont.):

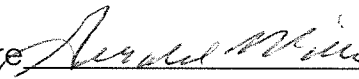
(260219.1059.N) Discussion and possible action on Propane Tanks and Installation for Dispatch Building. Allan Connell made a motion to **Approve** the Propane Tanks and Installation for the Dispatch Building in the amount of \$19,365.69 from Bob Baze Propane. Rick Cumins seconded the motion. 4 ayes 0 nays 1 absent (Wes Shipley) 0 abstain. Motion passed.

(260219.1060.N) Discussion and possible action on regarding collaboration and interlocal agreement with Tarrant County Emergency Services District No.1. Allan Connell made a motion to **Approve** to move forward with a contract with Tarrant County ESD No. 1. Rick Cumins seconded the motion. 3 ayes 1 nays (Phil Williams) 1 absent (Wes Shipley) 0 abstain. Motion passed.

(260219.1061.N) Discussion and possible action on regarding land acquisition for new fire station. No Action Taken.

Next Meeting set for March 19, 2026.

Meeting adjourned @ 8:48 pm by President Gerald Miller.

Signature  Date 3-19-26
Gerald Miller – President

Signature  Date 3-19-26
~~Phil Williams~~ – Secretary/Treasurer