

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

**Minutes for Regular Meeting held Thursday,**

**March 19, 2026**

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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 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:** A presentation of the new SIM Table by Operations Chief Eric Watson.

**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.

Karen Johnson presented the Secretary/Treasurer Report. Wes Shipley 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 (Phil Williams) 0 abstain. Motion passed.

**EXECUTIVE DIRECTOR REPORT:** Receive report from Executive Director regarding emergency operations related to fire suppression, response times, call volume, 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.

Eric Watson 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.

Tom Foster 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 Bono VFD about EsoGuard screening in April. The Briarocks agenda item for this meeting was approved by JCESA. No action taken.

**PRECEDING BUSINESS:**

Minutes of the following presented for approval:

February 19, 2026 – Allan Connell made a motion to **Approve** the February 19, 2026, meeting minutes as presented. Rick Cumins seconded the motion. 3 ayes 0 nays 1 absent (Phil Williams) 1 abstain (Wes Shipley). Motion passed.

**NEW BUSINESS:**

**(260319.1062.N) Discussion and possible action on Alvarado FD Station Upgrades.** Wes Shipley made a motion to **Approve** Station 79 station upgrade allotment in the amount of \$33,457.44 which will leave them a balance of \$201,827.75. Rick Cumins seconded the motion. 4 ayes 0 nays 1 absent (Phil Williams) 0 abstain. Motion passed.

**(260319.1063.N) Discussion and possible action on Alvarado UTV and Trailer.** Wes Shipley made a motion to **Approve** the purchase in the amount of \$33,017.10 out of their Equipment allotment which will leave them a balance of \$7,824.78, which includes the Texas Forestry Service Grant of \$25,000.00. Rick Cumins seconded the motion. 4 ayes 0 nays 1 absent (Phil Williams) 0 abstain. Motion passed.

**(260319.1064.N) Discussion and possible action on Briarocks Emergency Repair.** Rick Cumins made a motion to **Approve** the Briarocks VFD for emergency repairs on Engine 73 in the amount of \$57,797.51. Allan Connell seconded the motion. 3 ayes 1 nays (Wes Shipley) 1 absent (Phil Williams) 0 abstain. Motion passed.

**NEW BUSINESS (Cont.):**

**(260319.1065.N) Discussion and possible action on Cleburne Type III.** Allan Connell made a motion to **Remove** the purchase of the Type III for Cleburne FD in the amount of \$806,432.00 and the \$40,000.00 for equipment that was approved in February's meeting on item number 260219.1053.N not exceed \$5.5 million, which will reduce the approved amount to \$4,653,568.00. Allan Connell seconded the motion. 4 ayes 0 nays 1 absent (Phil Williams) 0 abstain. Motion passed.

**(260319.1066.N) Discussion and possible action on adopting a Resolution Designating Authorized Persons for District Bank Accounts.** No Action Taken

**(260319.1067.N) Discussion and possible action on RIT Management Group.** No Action Taken

**(260319.1068.N) Discussion and possible action on Station 82 SCBA Machine.** Rick Cumins made a motion to **Approve** the purchase of the SCBA Air Machine for Station 82 as presented in the amount of \$60,806.00 out of Sales and Use Tax Revenue. Allan Connell seconded the motion. 4 ayes 0 nays 1 absent (Phil Williams) 0 abstain. Motion passed.

**(260319.1069.N) Discussion and possible action on Sales and Use Tax Revenue Policy Update.** Allan Connell made a motion to **Approve** adopting the new policy as presented. Rick Cumins seconded the motion. 4 ayes 0 nays 1 absent (Phil Williams) 0 abstain. Motion passed.


**(260319.1070.N) Discussion and possible action on adopting Order Establishing Records Management Program; Appointing Records Management Officer, Appointing Public Information Office, and authorizing filing with State Library and Archives.** Rick Cumins made a motion to **Approve** adopting the Order establishing records management program, with Karen Winkler as the Records Management Officer and the District's General Counsel as the Public Information Officer. Wes Shipley seconded the motion. 4 ayes 0 nays 1 absent (Phil Williams) 0 abstain. Motion passed.

**(260319.1071.N) Discussion and possible action on JCESD Station 82 Change Orders.** Wes Shipley made a motion to **Approve** change orders for Station 82 in the amount of \$32,286.00. Allan Connell seconded the motion. 4 ayes 0 nays 1 absent (Phi Williams) 0 abstain. Motion passed.

**(260319.1072.N) Discussion and possible action on Commissioner interactions with District Employees.** The Board adjourned into executive session at 8:44 p.m. The Board reconvened into open session at 9:16 p.m. Wes Shipley made a motion to **Approve** the action discussed in the executive session regarding Commissioner interactions. Rick Cumins seconded the motion. 4 ayes 0 nays 1 absent (Phil Williams) 0 abstain. Motion passed.

Next Meeting set for April 16, 2026.

Meeting adjourned @ 9:18 pm by President Gerald Miller.

Signature  Date 4-16-26  
Gerald Miller – President

Signature  Date 4/16/26  
Phil Williams – Secretary/Treasurer