

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

**Minutes for Regular Meeting held Thursday,**

**April 16, 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	<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:** 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. Phil Williams made a motion to **Approve** the Secretary/Treasurer Report and payment of monthly bills, invoices, and checks as presented. Wes Shipley seconded the motion. 5 ayes 0 nays 0 absent 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.

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 Johnson County ESD No. 1 for Pecan Plantation VFD. The ESS agenda item for this meeting was approved by JCESA. No action taken.

**PRECEDING BUSINESS:**

Minutes of the following presented for approval:

March 19, 2026 – Wes Shipley made a motion to **Approve** the March 19, 2026, meeting minutes as presented. Allan Connell seconded the motion. 4 ayes 0 nays absent 1 abstain (Phil Williams). Motion passed.

**NEW BUSINESS:**

**(260416.1073.N) Discussion and possible action on Keene Equipment.** Wes Shipley made a motion to **Approve** Equipment Purchase allotment in the amount of \$39,666.16 which will leave them a balance of \$24,887.24. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

**(260416.1074.N) Discussion and possible action on Liberty Chapel PPE Allotment Request.** Rick Cumins made a motion to **Approve** the purchase in the amount of \$4,110.00 out of their Equipment allotment which will leave them a balance of \$20,982.06. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

**(260416.1075.N) Discussion and possible action on Liberty Chapel Equipment Allotment Request.** Wes Shipley made a motion to **Approve** the purchase and not to exceed \$21,779.12. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

**NEW BUSINESS (Cont.):**

**(260416.1076.N) Discussion and possible action on Liberty Chapel Station Upgrade Allotment Request.** Rick Cumins made a motion to **Approve** the Station Upgrade in the amount of \$11,209.13 as presented. Phil Williams seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

**(260416.1077.N) Discussion and possible action on Liberty Chapel Brush Truck TFS Grant Additional Assistance.** Wes Shipley made a motion to **Deny** the request for the Brush Truck TFS Grant Additional Assistance. Allan Connell seconded the motion. 3 Ayes 1 nays (Rick Cumins) 0 absent 1 (Phil Williams) abstain. Motion passed

**(260416.1078.N) Discussion and possible action on ESS Building Request.** No action taken.

Break: 8:21 p.m.

Reconvene 8:29 p.m.

**(260416.1079.N) Discussion and possible action on SOMA Data Sharing.** Wes Shipley made a motion to **Approve** the agreement subject to legal review from The Carlton Law Firm. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

**(260416.1080.N) Discussion and possible action on Purchasing Equipment from Rendon FD.** No action taken.

**(260416.1081.N) Discussion and possible action on Interlocal Agreement with Tarrant County ESD No. 1.** Rick Cumins made a motion to **Approve** as presented. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

**(260416.1082.N) Discussion and possible action on Station 82 Extractor.** Wes Shipley made a motion to **Approve** as presented. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

**(260416.1083.N) Discussion and possible action on adopting a Resolution Designating Authorized Persons for District Bank Accounts.** No action taken.

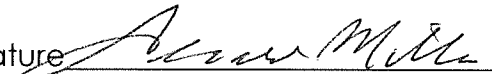
**(260416.1084.N) Discussion and possible action on Station 77 Signage and Apparatus Logos.** Wes Shipley made a motion to **Approve** the Williams Sign purchase in the amount of \$3,842.88 for Station 77 Signage and the KMP Graphics purchase in the amount of \$1,668.09 for Apparatus Logos. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

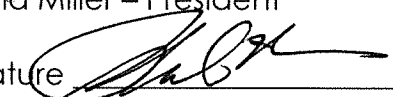
**NEW BUSINESS (Cont.):**

**(260416.1085.N) Conduct annual review of investment policy and investment strategies and consider adopting resolution regarding same.** Allan Connell made a motion to **Approve** Resolution Confirming Annual Review of Investment Policy as presented. Wes Shipley seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

Next Meeting set for May 21, 2026.

Meeting adjourned @ 9:06 pm by President Gerald Miller.

Signature  Date 5-21-26  
Gerald Miller – President

Signature  Date 5/21/26  
Phil Williams – Secretary/Treasurer