

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

Minutes for Regular Meeting held Thursday,

May 21, 2026

President Gerald Miller called the meeting to order at 8:04 p.m.

Invocation was given by: Randall Goodwin

ROLL CALL:

Present	Absent
X	☐ Gerald Miller — President
X	☐ Rick Cumins — Vice President
X	☐ Phil Williams — Secretary/Treasurer
X	☐ Wes Shipley — Asst. Secretary/Treasurer
X	☐ Allan Connell — Commissioner

Was a quorum established? **Yes.**

PUBLIC FORUM: Jamie Jordan spoke regarding a Chaplain program; Dewayne Manson spoke regarding the R3 program for First Responders, and Tyler Hair spoke about opting out of Social Security.

ANNOUNCEMENTS: None.

PRESENTATIONS: None.

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. Allan Connell 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.

Eric Watson 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 Brad Hargrove discussed the recent meeting held at Rio Vista VFD. They discussed the flood sensors throughout the county and radio procedures, and the Cresson VFD and Godley FD agenda items for this meeting were approved by JCESA. No action taken.

PRECEDING BUSINESS:

Minutes of the following presented for approval:

April 16, 2026 – Rick Cumins made a motion to **Approve** the April 16, 2026, meeting minutes as presented. Phil Williams seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

NEW BUSINESS:

(260521.1086.N) Discussion and possible action on Cresson VFD PPE and Equipment Reimbursement. Rick Cumins made a motion to **Approve** the PPE Purchase allotment request in the amount of \$3,538.16 using all of their funds for PPE and Equipment Allotment. Phil Williams seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

(260521.1087.N) Discussion and possible action on Godley FD PPE Allotment Request. Wes Shipley made a motion to **Approve** the purchase in the amount of \$54,585.86 out of their PPE allotment which will leave them a balance of \$4,35.36. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

NEW BUSINESS (Cont.):

(260521.1088.N) Discussion and possible action on JCESA Reimbursement for Service Providers. Rick Cumins made a motion to **Allow** the Executive Director to approve off the approved allotment reimbursement list and not to exceed allotment amount. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

(260521.1089.N) Discussion and possible action on SCBA Washer. Wes Shipley made a motion to **Approve** the purchase of the SCBA Washer for \$20,000.00 from Rendon Fire Department. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

(260521.1090.N) Discussion and possible action on Engraving Machine. Wes Shipley made a motion to **offer** Rendon Fire Department \$8,000.00 for the engraving machine. Rick Cumins seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed

(260521.1091.N) Discussion and possible action on JCESD PPE Allotment Request. Wes Shipley made a motion to **Approve** the PPE Allotment Request in the amount of \$29,076.00 for 6 sets of PPE and \$7,673.00 for gloves, helmets and boots. It will leave them a balance of \$64,630.17 for PPE. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

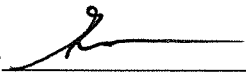
(260521.1092.N) Discussion and possible action on TCDRS Retirement. No Action Taken.

(260521.1093.N) Discussion and possible action on FY2627 Health Insurance Renewal. Wes Shipley made a motion to **switch** insurance brokers to 19:21 consultants and sign the Broker on Record. Allan Connell seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

(260521.1094.N) Discussion and possible action to approve the District's FY25 audit and filing the statement with the county, or request a 30-day extension if needed. Wes Shipley made a motion to **Approve** the audit as written. Phil Williams seconded the motion. 5 ayes 0 nays 0 absent 0 abstain. Motion passed.

Setting the next Regular Meeting date. Next Meeting set for June 18, 2026.

Adjournment by the President. Meeting adjourned @ 9:15 pm by President Gerald Miller.

Signature  Date 6-18-26
Gerald Miller – President

Signature  Date 6/18/26
Phil Williams – Secretary/Treasurer