

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

Minutes for Regular Meeting held Thursday,

June 18, 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	☐ 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: None.

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.

Tom Foster presented the Secretary/Treasurer Report. Rick Cumins made a motion to **Approve** the Secretary/Treasurer Report and payment of monthly bills, invoices, and checks as presented. Allan Connell seconded the motion. 4 ayes 0 nays 1 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 Brad Hargrove discussed the recent meeting held at Grandview VFD. They discussed the Liberty Chapel VFD agenda items for this meeting were approved by JCESA. No action taken.

PRECEDING BUSINESS:

Minutes of the following presented for approval:

May 21, 2026 – Rick Cumins made a motion to **Approve** the May 21, 2026, meeting minutes as presented. Allan Connell seconded the motion. 4 ayes 0 nays 1 absent 0 abstain. Motion passed.

NEW BUSINESS:

(260618.1095.N) Discussion and possible action on Resolution Designating Authorized Persons for District Bank Accounts. Rick Cumins made a motion to **Approve** the Resolution Designation Authorized Persons for District Bank Accounts, which authorizes the Board as the only individuals able to disburse District funds and describes the methods the Board may disburse in accordance with the guidelines of the Texas Health and Safety Code. Phil Williams seconded the motion. 4 ayes 0 nays 1 absent 0 abstain. Motion passed.

(260618.1096.N) Discussion and possible action on Liberty Chapel request for Station Upgrade Allotment. No Action Taken.

NEW BUSINESS (Cont.):

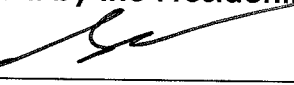
(260618.1097.N) Discussion and possible action on Liberty Chapel Emergency Repair on E80 on the Engine Block and Foam Pump. Rick Cumins made a motion to **Approve** the Emergency Repairs for the Foam Pump and Engine Repairs on Engine 80 in the amount of \$8,263.51. Phil Williams seconded the motion. 4 ayes 0 nays 1 absent 0 abstain. Motion passed.

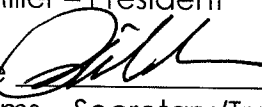
(260618.1098.N) Discussion and possible action on Adoption of the Tax and Budget Planning Calendar for 2026 and Authorization payment of Tax Process Publications. Allan Connell made a motion to **Approve** the Adoption of the Tax and Budget Planning Calendar for 2026 and the Authorization of payment of Tax Process Publications. Rick Cumins seconded the motion. 4 ayes 0 nays 1 absent 0 abstain. Motion passed.

(260618.1099.N) Discussion and possible action on Scheduling Budget Meeting/Workshops. Allan Connell made a motion **Approve** the August 20th and September 17th workshop meetings prior to the Regular meeting and add any as necessary. Rick Cumins seconded the motion. 4 ayes 0 nays 1 absent 0 abstain. Motion passed

Setting the next Regular Meeting date. Next Meeting set for July 16, 2026.

Adjournment by the President. Meeting adjourned @ 7:29 p.m. by President Gerald Miller.

Signature  Date 7/16/26
Gerald Miller – President

Signature  Date 7/16/26
Phil Williams – Secretary/Treasurer