

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

**BOARD OF COMMISSIONERS MEETING
REGULAR
April 19, 2022**

Those present were:

President: Richard Koch

1st Vice President: Nathan Sappington- Absent

Treasurer: Michael Malone

Secretary: Clarence Joines- Absent

Commissioner: Loren Solberg

Office Secretary: Christy Clark

Visitors: None

1. Call to Order, Establish Quorum and Invocation:
The regular meeting of the Jackson County Emergency Services District was called to order by Richard Koch at 6:01 at the Vanderbilt Community Center in Vanderbilt, Texas with three Emergency Commissioners present.
2. Public Comments: None
3. Consent Agenda:
The minutes for March 22, 2022 were sent to each commissioner for reviewing. Michael Malone made a motion to approve the minutes and Loren Solberg seconded the motion.
Motion passed.
4. Discuss and Take Action on:
 - A. Approve Monthly Financial and Budget Reports:
Michael Malone made a motion to approve the financial and budget reports for the month of March and Loren Solberg seconded the motion. Motion passed.
 - B. Approve Bills Paid:
Michael Malone made a motion to approve bills paid and Loren Solberg seconded the motion. Motion passed.
5. Discuss District and Department Standard Operating Guidelines:
Discussed different standard operating guidelines to be added, changed or deleted for the JCESD#1 work in progress Master SOP's.

6. Discuss and Take Action on Major Expenses:

A. Lolita New Brush Truck and LaWard New Tanker:

The Lolita VFD is still getting bids in for their new brush truck, item tabled until next month. The three bids received for the LaWard VFD new tanker each with a completion date of at least two years were discussed.

Michael Malone made a motion to accept the bid for a 2,000 gallon tanker/tender on a 2022 Freightliner Chassis from Wildfire Truck and Equipment for the amount of \$236,491.60 and Loren Solberg seconded the motion. Motion passed.

B. Mutual Aid Request for Countywide Ladder Truck

Discussed JCESD#3 request for funds to purchase a countywide ladder truck. Table item until next month's meeting when Kurt Janica will come to give more detailed information and answer any questions that the board may have concerning insurance coverage, volunteer usage and training on for the vehicle.

7. Discuss and Take Action on Other Business:

A. Free- JCESD#3 16 Foot Trailer

Michael Malone made a motion to accept the free sixteen foot trailer from the JCESD#3 and Loren Solberg seconded the motion. Motion passed.

8. Office Secretary Report

- A. March Budgets were sent to all Departments.
- B. Next month's meeting date will be set for May 17th.

9. Discuss and Take Action on Other Business: None

10. Adjournment: Michael Malone made a motion that the meeting be adjourned at 6:50 pm and Loren Solberg seconded the motion. Motion passed.

Clarence Joines, Secretary

