

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS MEETING

REGULAR

August 23, 2022

Those present were:

President: Richard Koch

1st Vice President: Nathan Sappington

Treasurer: Michael Malone- Absent

Secretary: Clarence Joines

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 6:00pm at the Vanderbilt Community Center in Vanderbilt, Texas with four Emergency Commissioners present.

2. Public Comments: None

3. Consent Agenda:

The minutes for July 19, 2022 were sent to each commissioner for reviewing. Clarence Joines 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:

Nathan Sappington made a motion to approve the financial and budget reports for the month of July and Clarence Joines seconded the motion. Motion passed.

B. Approve Bills Paid:

Nathan Sappington made a motion to approve bills paid and Clarence Joines seconded the motion. Motion passed.

5. Discuss and Take Action on Major Expenses:

A. Lolita New Brush Truck: Approved purchase at last month's meeting.

B. Vanderbilt New Tanker:

Clarence Joines made a motion to table this discussion until next month's meeting when Michael Malone will present the prices and specs for each of the bids received for the purchase of a new Vanderbilt VFD tanker for the budget year of 2023. Loren Solberg seconded the motion. Motion passed.

6. Proposed a Tax Rate for 2022-2023 Tax Year:

Clarence Joines made a motion to propose a tax rate for 2022-2023 tax year at 0.0509/\$100.00 which would generate an expected revenue rate of \$542,191.20 and Nathan Sappington seconded the motion. Motion passed.

7. Discuss and Approve the 2022-2023 Budgets

Expected Tax Revenue..... \$542,191.20

District	95,000.00	
Lolita Fire	95,000.00	
Vanderbilt Fire	250,000.00	
Francitas Fire	43,000.00	
LaWard Fire	37,000.00	
VCC Hall	2,000.00 \$522,000.00
District Surplus	20,191.20\$542,191.20

Loren Solberg made a motion to approve the 2022-2023 Budgets as presented and Nathan Sappington seconded the motion. Motion passed.

8. Office Secretary Report

- A. July Budgets were sent to all Departments.
- B. Next month's meeting date will be set for September 20th.

9. Discuss and Take Action on Other Business: None

10. Executive Session (if required) for the following purposes: None

11. Adjournment: Loren Solberg made a motion that the meeting be adjourned at 6:35 pm and Clarence Joines seconded the motion. Motion passed.

Clarence Joines, Secretary