

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS MEETING

REGULAR

November 22, 2022

Those present were:

President: Richard Koch

1st Vice President: Nathan Sappington

Treasurer: Michael Malone

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 _____ at 6:00 p.m. at the Vanderbilt Community Center in Vanderbilt, Texas with _____ Emergency Commissioners present.

2. Public Comments

3. Consent Agenda:

The minutes for October 25, 2022 were sent to each commissioner for reviewing. _____ made a motion to approve the minutes and _____ seconded the motion. Motion passed.

4. Kurt Janica with the JCESD#3 to Discuss Mutual Aid Procedures:

5. Discuss and Take Action on:

A. Approve Monthly Financial and Budget Reports:

_____ made a motion to approve the financial and budget reports for the month of September and Michael _____ seconded the motion. Motion passed.

B. Approve Bills Paid:

_____ made a motion to approve bills paid and _____ seconded the motion. Motion passed.

7. Discuss and Take Action on: Major Expenses

A. Vanderbilt New Tanker Bids:

8. Office Secretary Report

A. September Budgets were sent to all Departments.

B. Next month's meeting date will be set for November 22nd.

9. Discuss and Take Action on Other Business: None

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

11. Adjournment: _____ made a motion that the meeting be adjourned at _____ p.m. and _____ seconded the motion. Motion passed.

Clarence Joines, Secretary