

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

**BOARD OF COMMISSIONERS MEETING
REGULAR
February 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 Richard Koch at 6:00 at the Vanderbilt Community Center in Vanderbilt, Texas with five Emergency Commissioners present.
2. Public Comments: None
3. Consent Agenda:
The minutes for January 18, 2022 were sent to each commissioner for reviewing. Clarence Joines made a motion to approve the minutes and Michael Malone 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 January and Clarence Joines seconded the motion. Motion passed.
 - B. Approve Bills Paid:
Michael Malone made a motion to approve bills paid and Clarence Joines seconded the motion. Motion passed.
5. Open Sealed Bids for 1991 GMC Rescue Truck
Christy Clark opened and read the four sealed bids received for the sale of the rescue truck.

Nathan Sappington made a motion to award the bid for the 1991 GMC Rescue Truck to the highest offer of \$2,200 from Shawn Malone and Clarence Joines seconded the motion. All voted for and the motion passed.

6. Discuss District and Department Standard Operating Guidelines:

After further review of the Ganado Fire Department SOP's, it was decided that they were not what our District was needing. Loren Solberg has gotten and reviewed the JCESD#3 SOP's from Fire Chief Kurt Janica. All agree that they would be more in line with what our District would need to use as an example as we move forward in compiling and updating the Sop's for the JCESD#1.

7. Discuss and Take Action on Other Business:

A. Purchase of Handheld Radio Batteries

The Edna DPS has donated their used radios to the District to distribute out to each of the departments. It was discussed and agreed upon to order the batteries for the radios all together, possibly getting them at a lower cost.

B. Transferring (4) Hose Reels to Industrial ISD

The Vanderbilt Fire Department has several old hose reels that are obsolete and will never be used by the District. The Industrial ISD uses hose reels to water down their ball fields and would put them to good use.

Michael Malone made a motion to transfer the old hose reels to the Industrial ISD. Clarence Joines Seconded the motion. Motion passed.

8. Office Secretary Report

A. January Budgets were sent to all Departments.

B. Next month's meeting date will be set for March 22, 2022.

9. Discuss and Take Action on Other Business: None

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

11. Adjournment: Nathan Sappington made a motion that the meeting be adjourned at 6:52 pm and Clarence Joines seconded the motion. Motion passed.

Clarence Joines, Secretary

