

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS MEETING REGULAR January 18, 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 6:06 pm at the Vanderbilt Community Center in Vanderbilt, Texas with five Emergency Commissioners present.
2. Public Comments: None
3. Swearing in of Appointed Commissioners:
Christy Clark performed the swearing in ceremony for the appointment of three JCESD#1 Commissioners: Michael Malone, Clarence Joines and Loren Solberg.
4. Consent Agenda:
The minutes for December 20, 2021 were sent to each commissioner for reviewing. Michael Malone made a motion to approve the amended minutes and Clarence Joines seconded the motion
Motion passed.
5. 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 December 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.
6. Discuss District and Departments Bi-Laws:
Nathan Sappington made a motion to table the District and Departments discussion on updating the Standard Operating Guidelines until next month's meeting. Michael Malone seconded the motion. Motion passed.

7. Discuss District Vehicles that need to be placed up for Bid or to be Donated:

Nathan Sappington made a motion that Lolita's Brush #68 (1983 AMGE) no longer has value for the District and is to be donated as is to the Woodsboro Fire Department. Clarence Joines seconded the motion. Motion passed.

Michael Malone made a motion to place Vanderbilt's Rescue Truck (1991 GMC) up for bid. Nathan Sappington seconded the motion. Motion passed.

8. Office Secretary Report

- A. December Budgets were sent to all Departments.
- B. Next month's meeting date will be set for February 22nd.

9. Discuss and Take Action on Other Business: None

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

11. Adjournment: Clarence Joines made a motion that the meeting be adjourned at 7:16 pm and Nathan Sappington seconded the motion. Motion passed.

Clarence Joines, Secretary