

**MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1**

**BOARD OF COMMISSIONERS MEETING**

**REGULAR**

**July 19, 2022**

Those present were:

President: Richard Koch

1<sup>st</sup> 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 pm at the Vanderbilt Community Center in Vanderbilt, Texas with five Emergency Commissioners present.

2. Public Comments: None

3. Consent Agenda:

The minutes for June 22, 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:

Michael Malone made a motion to approve the financial and budget reports for the month of June and Nathan Sappington seconded the motion. Motion passed.

B. Approve Bills Paid:

Michael Malone made a motion to approve bills paid and Nathan Sappington seconded the motion. Motion passed.

C. Discuss the JCESD#3 New Response Procedures:

The JCESD#3 will be holding back five minutes before sending their paid firefighters to our district after we request mutual aid, giving their volunteers time to respond. This will help to give the JCESD#3 volunteer firefighters more runs and also keep their paid employees from having to leave their district unattended. Another change to mutual aid will be that anything passed Interplast should result in paging out Point Comfort instead of calling out JCESD#3.

5. Discuss and Take Action on Major Expenses:

A. Discuss Department Budget Requests for Next Year-

Discussed each departments budgets submitted and their larger more expensive items submitted such as a new brush truck for Lolita, new tanker for Vanderbilt and asphalt driveway for Francitas. Options of making monthly payment were discussed for the purchase of the new tanker and how the District's finances will look at the end of this year. Christy said she would work on the finalized budgets to be approved at next month's meeting.

B. Lolita New Brush Truck:

Three bids were discussed and the wait times for the completion of the vehicle, which will not be until 2023-2024.

Clarence Joines made a motion to accept the bid from Wildfire Truck & Equipment Sales for a 2023 F350 single cab 4x4 Ford brush truck quoted for \$118,953.85. Loren Solberg seconded the motion. Motion passed.

C. Vanderbilt New Tanker: no bids were available to be presented, table until next month's meeting.

6. Office Secretary Report

A. June Budgets were sent to all Departments.

B. Next month's meeting date will be set for August 23<sup>rd</sup>.

7. Discuss and Take Action on Other Business: None

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

9. Adjournment: Clarence Joines made a motion that the meeting be adjourned at 7:01 pm and Nathan Sappington seconded the motion. Motion passed.

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Clarence Joines, Secretary

