

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

**BOARD OF COMMISSIONERS MEETING  
REGULAR  
June 22, 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 at the Vanderbilt Community Center in Vanderbilt, Texas with five Emergency Commissioners present.

2. Public Comments: None

3. Consent Agenda:

The minutes for May 17, 2022 were sent to each commissioner for reviewing. Michael Malone made a motion to approve the minutes and Clarence Joines seconded the motion. Motion passed.

4. Discuss and Take Action on:

A. Approve Monthly Financial and Budget Reports:

Loren Solberg made a motion to approve the financial and budget reports for the month of May and Clarence Joines seconded the motion. Motion passed.

B. Approve Bills Paid:

Loren Solberg made a motion to approve bills paid and Clarence Joines seconded the motion. Motion passed.

C. Contractual Agreement with Monica Foster, JC Tax Assessor/Collector

Nathan Sappington made a motion to approve the contractual agreement between the JCESD#1 and Monica Foster, JC Tax Assessor/Collector. Michael Malone seconded the motion. Motion passed. Richard Koch signed and dated the contract.

5. Discuss and Take Action on Major Expenses:
  - A. Mutual Aid Request for Countywide Ladder Truck- The JCESD#3 will not be getting the ladder truck for a few more years, therefore this matter will be addressed at a later date.
  - B. Lolita New Brush Truck- Only one bid has been received, table until next month's meeting.
  - C. Vanderbilt New Tanker- No bids to be presented, table until next month's meeting.
6. Office Secretary Report
  - A. April Budgets were sent to all Departments.
  - B. Next month's meeting date will be set for July 19<sup>th</sup>.
  - C. All Departments need to turn in their Budgets to be Approved worksheets by July Meeting.
7. Discuss and Take Action on Other Business: None
8. Executive Session (if required) for the following purposes: None
9. Adjournment: Nathan Sappington made a motion that the meeting be adjourned at 6:15 pm and Loren Solberg seconded the motion. Motion passed.

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Clarence Joines, Secretary