

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

**BOARD OF COMMISSIONERS MEETING
REGULAR
March 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 February 22, 2022 were sent to each commissioner for reviewing. Nathan Sappington 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:

Clarence Joines made a motion to approve the financial and budget reports for the month of February and Nathan Sappington seconded the motion. Motion passed.

B. Approve Bills Paid:

Clarence Joines made a motion to approve bills paid and Nathan Sappington seconded the motion. Motion passed.

5. Discuss District and Departments Standard Operating Guidelines:

Loren Solberg gave each commissioner a working draft of the guidelines and asked that everyone review, add or delete specifications that may directly pertain to our District. Table until next month's meeting.

6. Discuss and Take Action on Major Expenses:
 - A. New Brush Truck to Replace Lolita's Grass #67 (2005)
Lolita VFD as well as LaWard VFD (new tanker) are to get the three bids required before final decision could be made on the purchase order of a vehicle. As of now there is about a three year wait period before receiving a vehicle. Table until next month's meeting.
7. Discuss and Take Action on Other Business: None
8. Office Secretary Report
 - A. February Budgets were sent to all Departments.
 - B. Next month's meeting date will be set for April 19th.
9. Executive Session (if required) for the following purposes: None
10. Adjournment: Michael Malone made a motion that the meeting be adjourned at 6:56 pm and Clarence Joines seconded the motion. Motion passed.

Clarence Joines, Secretary