

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

**BOARD OF COMMISSIONERS MEETING
REGULAR
May 17, 2022**

Those present were:

President: Richard Koch

1st Vice President: Nathan Sappington

Treasurer: Michael Malone- Absent

Secretary: Clarence Joines- Absent

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 three Emergency Commissioners present.

2. Public Comments: None

3. Consent Agenda:

The minutes for April 19, 2022 were sent to each commissioner for reviewing. Loren Solberg made a motion to approve the minutes and Nathan Sappington seconded the motion. Motion passed.

4. 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 April and Loren Solberg seconded the motion. Motion passed.

B. Approve Bills Paid:

Nathan Sappington made a motion to approve bills paid and Loren Solberg seconded the motion. Motion passed.

5. Discuss and Take Action on Major Expenses:

A. Mutual Aid Request for Countywide Ladder Truck

Table for next month's meeting.

B. Lolita New Brush Truck:

Table for next month's meeting.

C. Refurbish Vanderbilt VFD Tanker:

Discussed and all agreed not to spend the funds to refurbish Tanker 37, but instead get bids for the purchase of a new tanker for the Vanderbilt VFD.

6. Discuss District and Department Standard Operating Guidelines:

Nathan Sappington made a motion to approve and publish the District and Departments Standard Operating Guidelines as presented. Loren Solberg seconded the motion. Motion passed.

7. Discuss and Approve 2021 Audit:

The Board reviewed and discussed the Audit from Garland Sandhop's office. Loren Soleberg made a motion to approve the 2021 Audit as presented and Nathan Sappington seconded the motion. Motion passed.

8. Discuss and Take Action on Other Business:

A. Discuss and Approve Grant Application

The City of LaWard has approved applying for a Texas Community Block Grant (FAST Grant) on behalf of the LaWard VFD for the purchase of a new tanker and rescue gear.

Nathan Sappington made a motion to approve the City of LaWard moving forward with the FAST Grant application on behalf of the LaWard VFD. Loren Solberg seconded the motion. Motion passed.

9. Office Secretary Report:

A. April Budgets were sent to all Departments.

B. Next month's meeting date will be set for Wednesday June 22nd.

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

11. Adjournment: Loren Solberg made a motion that the meeting be adjourned at 6:54 pm and Nathan Sappington seconded the motion. Motion passed.

Clarence Joines, Secretary

