

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS MEETING

REGULAR

November 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 p.m. at the Vanderbilt Community Center in Vanderbilt, Texas with five Emergency Commissioners present.

2. Public Comments- None

3. Consent Agenda:

The minutes for October 25, 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. Kurt Janica with the JCESD#3 to Discuss Mutual Aid Procedures: This Item was tabled.

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 October and Michael Malone seconded the motion. Motion passed.

B. Approve Bills Paid:

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

6. 2022 Levy-Special Assessment Revenue:

Loren Solberg made a motion to accept the 2022 Levy/Special Assessment Revenue in the amount of \$543,325.65 and Nathan Sappington seconded the motion. Motion passed.

7. Vanderbilt New Tanker: The subcommittee met and reviewed each of the four bids. They discussed that Tanker #37 had been taken in to have repair work done and found that it was in much worse shape than they thought. Due to the urgency of getting a tanker for the district as soon as possible it was decided to go with the bid from Fouts Bros out of LaGrange Texas for their three thousand gallon international tanker. This apparatus is in the production stage and had already been spoken for, but it recently become available. The completion of the vehicle should be done by March of next year, which would work best for our district and its urgency in getting a new tanker as soon as possible.

Nathan Sappington made a motion to accept the bid from Fouts Bros out of LaGrange Texas for the three thousand gallon international tanker quoted for \$405,000.00. Loren Solberg seconded the motion. Motion passed.

8. Discuss and Take Action on: Major Expenses- None
9. Office Secretary Report
 - A. October Budgets were sent to all Departments.
 - B. Next month's meeting date will be set for December 20th.
10. Discuss and Take Action on Other Business:
 - A. Commissioners Court- (2) Commissioners Reappointment: Richard Koch and Nathan Sappington terms will be up on December 31, 2022. Both of their names were sent in to be reappointed at Commissioners Court for another two year term.
 - B. Discuss attending Communications Workshop: The Jackson County Volunteer Emergency Communications Services will be having a communications meeting workshop on Tuesday November 29, 2022 at 6:00 pm, it will be at the Harry Hafernick Recreation Center in Edna Texas.
11. Executive Session (if required) for the following purposes: None
12. Adjournment: Michael Malone made a motion that the meeting be adjourned at 6:41 p.m. and Loren Solberg seconded the motion. Motion passed.

Clarence Joines, Secretary

