

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

**BOARD OF COMMISSIONERS MEETING**

**REGULAR**

**October 25, 2022**

Those present were:

President: Richard Koch

1<sup>st</sup> Vice President: Nathan Sappington- Absent

Treasurer: Michael Malone

Secretary: Clarence Joines

Commissioner: Loren Solberg

Office Secretary: Christy Clark

Visitors: Benny Gaida, VFIS of Texas

1. Call to Order, Establish Quorum and Invocation:

The regular meeting of the Jackson County Emergency Services District #1 was called to order by Richard Koch at 6:00 p.m. at the Vanderbilt Community Center in Vanderbilt, Texas with four Emergency Commissioners present.

2. Public Comments: None

3. Consent Agenda:

The minutes for September 20, 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:

The item was tabled until next month's meeting.

5. Benny Gaida with VFIS of Texas: Presented a list of estimated additional annual premium increases for Vanderbilt's buildings, LaWard's building and the addition of Lolita's 671 Walnut building. He also informed the board of the other types of insurance coverages available such as portable equipment insurance, accident and sickness, group term life insurance, critical illness insurance and cancer insurance.

A. Discuss and Approve Insurance:

Clarence Joines made a motion to accept the quotes for the additional estimated premium increases to our District's building coverages. This will allow Mr. Gaida to move forward with these adjustments for the renewal of the VFIS of Tx Insurance Coverage for 2022-2023. Loren Solberg seconded the motion. Motion passed.

6. 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 September and Clarence Joines seconded the motion. Motion passed.

B. Approve Bills Paid:

Michael Malone made a motion to approve bills paid and Clarence Joines seconded the motion. Motion passed.

7. Discuss and Take Action on: Major Expenses

A. Vanderbilt New Tanker Bids: Michael Malone informed the board of the three different bids he had received. It was decided that a subcommittee would review each of the bids to decide which of the three tankers would best fit our District's needs. The item was tabled until next month's meeting.

8. Office Secretary Report

A. September Budgets were sent to all Departments.

B. Next month's meeting date will be set for November 22<sup>nd</sup>.

9. Discuss and Take Action on Other Business:

A. Lolita Volunteer Fire Department Building:

The District has a lease with the Industrial Independent School District for the building located at 671 Walnut, which has been used as the Lolita VFD for approximately twelve years. The contract is for a ninety nine year lease for one dollar. It was discussed trying to get the Industrial ISD to possibly donate the building to the district.

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

11. Adjournment: Clarence Joines made a motion that the meeting be adjourned at 7:40 p.m. and Loren Solberg seconded the motion. Motion passed.

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Clarence Joines, Secretary