

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

**BOARD OF COMMISSIONERS MEETING  
REGULAR  
August 22, 2023**

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 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 July 25, 2023 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:

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

B. Approve Bills Paid:

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

5. Propose a Tax Rate for 2023:

Nathan Sappington made a motion to propose a tax rate for 2023-2024 tax year at 0.0656/\$100.00 and Loren Solberg seconded the motion. Motion passed.

6. 2002 International Tanker:

Clarence Joines made a motion to donate the 2002 International tanker to the Woodboro Volunteer Fire Department and Loren Solberg seconded the motion. Motion passed.

7. Office Secretary Report

A. July Budgets were sent to all Departments.

B. Next month's meeting date will be set for September 19th.

8. Discuss and Take Action on Other Business:
  - A. Loren Solberg to discussed a proposed ISO retrogression of the firefighting capability for Francitas from a 9/10 (2<sup>nd</sup> lowest) rating to a 10 (lowest) rating. This rating would cause the residents home insurance to sky rocket or possibly even result in no fire insurance provided with their package. ISO was told that the Francitas VFD was not a stand-alone entity, that they were part of the JCESD#1. The matter of the rating is still being disputed and the ISO representative has less than two weeks before he sends the information in as the final decision.
9. Executive Session (if required) for the following purposes: None
10. Adjournment: Loren Solberg made a motion that the meeting be adjourned at 6:45 p.m. and Michael Malone seconded the motion. Motion passed.

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Clarence Joines, Secretary