

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

**BOARD OF COMMISSIONERS MEETING
REGULAR
December 19, 2023**

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 November 21, 2023 were sent to each commissioner for reviewing. Loren Solberg 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 November and Michael Malone seconded the motion. Motion passed.
 - B. Approve Bills Paid:
Clarence Joines made a motion to approve bills paid and Michael Malone seconded the motion. Motion passed.
5. Discuss and Take action on Major Expenses: None
6. Office Secretary Report:
 - A. November Budgets were sent to all Departments.
 - B. Next month's meeting date will be set for January 23rd.

7. Discuss and Take Action on Other Business: None
8. Executive Session (if required) for the following purposes: None
9. Adjournment: Nathan Sappington made a motion that the meeting be adjourned at 6:23p.m. and Clarence Joines seconded the motion. Motion passed.

Clarence Joines, Secretary