

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

**BOARD OF COMMISSIONERS MEETING
REGULAR
August 20, 2024**

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 _____ at 6:00 p.m. at the Vanderbilt Community Center in Vanderbilt, Texas with _____ Emergency Commissioners present.
2. Public Comments: None
3. Consent Agenda:
The minutes for July 23, 2024 were sent to each commissioner for reviewing. _____ made a motion to approve the minutes and _____ seconded the motion.
Motion passed.
4. Discuss and Take Action on:
 - A. Approve Monthly Financial and Budget Reports:
_____ made a motion to approve the financial and budget reports for the month of July and _____ seconded the motion. Motion passed.
 - B. Approve Bills Paid:
_____ made a motion to approve bills paid in July and _____ seconded the motion. Motion passed.
5. Discuss and Approve the 2023-2024 Budgets:

District	130,000.00	
Lolita Fire	80,000.00	
Vanderbilt Fire	200,000.00	
Francitas Fire	70,000.00	
LaWard Fire	35,000.00	
VCC Hall	5,000.00 \$520,000.00

_____ made a motion to approve the 2024-2025 Budgets as presented and _____ seconded the motion. Motion passed.

6. Discuss and Take Action on Other Business: None
7. Office Secretary Report
 - A. July Budgets were sent to all Departments.
 - B. Next month's meeting date will be set for September 17th.
8. Executive Session (if required) for the following purposes: None
9. Adjournment: _____ made a motion that the meeting be adjourned at _____ p.m. and _____ seconded the motion. Motion passed.

Clarence Joines, Secretary