

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

**BOARD OF COMMISSIONERS MEETING
REGULAR
June 20, 2023**

Those present were:

President: Richard Koch

1st Vice President: Nathan Sappington- Absent

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 5:50 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 May 23, 2023 were sent to each commissioner for reviewing. Clarence Joines made a motion to approve the minutes and Loren Solberg seconded the motion. Motion passed.

4. Discuss and Take Action on:

A. Approve Monthly Financial and Budget Reports:

Loren Solberg made a motion to approve the financial and budget reports for the month of May and Clarence Joines seconded the motion. Motion passed.

B. Approve Bills Paid:

Loren Solberg made a motion to approve bills paid and Clarence Joines seconded the motion. Motion passed.

5. Discuss and Take Action on Major Expenses:

A. Discuss Department Budget Requests for Next Year- Discussed the department's large items submitted in their budget requests such as Lolita VFD a new brush truck to replace #67, funds for a community center hall in their fire station and LaWard VFD a new tanker for replace #84.

6. Discuss and Take Action on Other Business: None

7. Office Secretary Report

A. May Budgets were sent to all Departments.

B. Next month's meeting date will be set for July 25th.

8. Executive Session (if required) for the following purposes: None
9. Adjournment: Clarence Joines made a motion that the meeting be adjourned at 6:11 p.m. and Michael Malone seconded the motion. Motion passed.

Clarence Joines, Secretary