

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

**BOARD OF COMMISSIONERS MEETING
REGULAR
September 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: Shannon Parker- TDEM County Liaison

5:45 – 6:00 p.m. Public Hearing on Proposed Tax Rate for 2023-2024 Tax Year:

No Public Comment

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 August 22, 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:

Michael Malone made a motion to approve the financial and budget reports for the month of August and Nathan Sappington seconded the motion. Motion passed.

B. Approve Bills Paid:

Michael Malone made a motion to approve bills paid and Nathan Sappington seconded the motion. Motion passed.

5. Adopt the New Tax Rate for 2023-2024

Nathan Sappington a motion to adopt the new tax rate for 2023-2024 at 0.0656/\$100.00 which would generate an expected revenue rate of \$698,776.87 and Loren Solberg seconded the motion. Motion passed. The extra revenue generated from taxes will be allocated toward new vehicles.

6. Raising Tanker #37 Speed Limiter from 60 to 75
Michael Malone made a motion to raise Tanker #37 speed limiter from 60 mph to 75 mph and Clarence Joines seconded the motion. Motion passed.
7. Discuss and Take Action on Other Business:
 - A. ISO Retrogression- Class 9 & 10 Requirements
Loren Solberg discussed the issue of the ISO representative plans to report Francitas as a Class 10 Community, which would most likely result in the residents unable to get fire coverage in their home insurance policies. Discussed asking the representative to come to our next board meeting or to have the representative call our attorney Ken Campbell in Austin to reinforce that Francitas VFD is not a stand-alone entity, it the JCESD#1 .
8. Office Secretary Report
 - A. August Budgets were sent to all Departments.
 - B. Next month's meeting date will be set for October 24th.
9. Executive Session (if required) for the following purposes: None
10. Adjournment: Nathan Sappington made a motion that the meeting be adjourned at 6:25p.m. and Clarence Jones seconded the motion. Motion passed.

Clarence Joines, Secretary