

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS MEETING REGULAR April 18, 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 March 21, 2023 were sent to each commissioner for reviewing. Clarence Joines made a motion to approve the minutes and Michael Malone 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 March and Loren Solberg seconded the motion. Motion passed.
 - B. Approve Bills Paid:
Michael Malone made a motion to approve bills paid and Loren Solberg seconded the motion. Motion passed.
5. Discuss and Take Action on: Major Expenses: None
6. Office Secretary Report
 - A. March Budgets were sent to all Departments.
 - B. Next month's meeting date will be set for May 23rd.
7. Discuss and Take Action on Other Business:
 - A. Discuss old brush #36 and old tanker #37 & old brush #85
Both Vanderbilt's Brush #36 (1992 Chevy) and Tanker #37 (2002 International) are to be placed up for bid in the Jackson County Herald. Discussed LaWard's Brush #85 (GMC 2005) possibly being given to Vanderbilt VFD to be turned into a rescue truck. The vehicle would be used to hold all the new rescue equipment, since there is no room for any of it on the other vehicles.

8. Executive Session (if required) for the following purposes: None
9. Adjournment: Michael Malone made a motion that the meeting be adjourned at 6:31 p.m. and Clarence Joines seconded the motion. Motion passed.

Clarence Joines, Secretary