

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

**BOARD OF COMMISSIONERS MEETING
REGULAR
February 21, 2023**

Those present were:

President: Richard Koch

1st Vice President: Nathan Sappington

Treasurer: Michael Malone

Secretary: Clarence Joines- Absent

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 four Emergency Commissioners present.
2. Public Comments: None
3. Consent Agenda:
The minutes for January 24, 2023 were sent to each commissioner for reviewing. Loren Solberg made a motion to approve the minutes and Nathan Sappington seconded the motion. Motion passed.
4. Discuss and Take Action on:
 - A. Approve Monthly Financial and Budget Reports:
Nathan Sappington made a motion to approve the financial and budget reports for the month of January and Loren Solberg seconded the motion. Motion passed.
 - B. Approve Bills Paid:
Nathan Sappington made a motion to approve bills paid and Loren Solberg seconded the motion. Motion passed.
5. Discuss and Take Action on: Major Expenses:
Michael Malone informed the board that the new tanker for Vanderbilt VFD is in production and will be ready next month.
6. Office Secretary Report
 - A. January Budgets were sent to all Departments.
 - B. Next month's meeting date will be set for March 21st.
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 6:19 p.m. and Michael Malone seconded the motion. Motion passed.

Clarence Joines, Secretary