

**MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1**

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

Those present were:

President: Richard Koch

1<sup>st</sup> Vice President: Nathan Sappington

Treasurer: Michael Malone- Absent

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 three Emergency Commissioners present.
2. Public Comments: None
3. Consent Agenda:  
The minutes for February 21, 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 February and Loren Solberg seconded the motion. Motion passed.
  - B. Approve Bills Paid:  
Nathan Sappington made a motion to approve bills paid and Lorne Solberg seconded the motion. Motion passed.
5. Discuss and Take Action on: Major Expenses:
  - A. Payment for Vanderbilt VFD Tanker- The tanker is ready to be picked up and a check was mailed for the full amount of the vehicle. The Vanderbilt VFD had \$200,000 in this year's budget for the purchase of the new tanker and the remaining balance will be taken out of the District's surplus.
6. Office Secretary Report
  - A. February Budgets were sent to all Departments.
  - B. Next month's meeting date will be set for April 18<sup>th</sup>.
7. Discuss and Take Action on Other Business: None
8. Executive Session (if required) for the following purposes: None
9. Adjournment: Loren Solberg made a motion that the meeting be adjourned at 6:18 p.m. and Nathan Sappington seconded the motion. Motion passed.

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Clarence Joines, Secretary

