

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

**BOARD OF COMMISSIONERS MEETING**

**REGULAR**

**April 09, 2024**

Those present were:

President: Richard Koch

1<sup>st</sup> 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 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 March 20, 2024 were sent to each commissioner for reviewing.

Loren Solberg made a motion to approve the minutes and Clarence Joines 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.

C. M & M Asphalt- Lolita VFD Driveway:

The driveway has already been patched twice by the company and it is already breaking up once again. M&M Asphalt said that they would not repair it anymore and stated that they do not know why it is not holding up. Discussed the possibility that eighteen wheelers might be using the driveway to turn around, but this still should not negate the companies guarantee of work. Clarence Joines informed the board that he would talk with them once more time to try and resolve the matter before the district gets involved.

D. Lease Agreement with Industrial ISD- Lolita Property

Superintendent Clark Motely is still working with the ISD's lawyers for the best solution for the district to acquire the property.

5. Discuss and Approve 2023 Audit:

The Board reviewed and discussed the audit from Garland Sandhop's office. Loren Solberg made a motion to approve the 2023 Audit and Clarence Joines seconded the motion. Motion passed.

6. Other Business to be Discussed:

A. Discuss vehicle response guidelines- Considering changing the SOG's to reflect the vehicle response guidelines in the appropriate sections. Once the board members have the legal fact finding information, the final changes will be placed on the agenda for approval.

7. Office Secretary Report:

- A. March budgets were sent to all departments.
- B. Next month's meeting date will be set for May 21<sup>st</sup>.

8. Executive Session (if required) for the following purposes: None

9. Adjournment: Michael Malone made a motion that the meeting be adjourned at 6:50p.m. and Loren Solberg seconded the motion. Motion passed.

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Clarence Joines, Secretary