

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS MEETING

REGULAR

August 20, 2024

Those present were:

President: Richard Koch

1st Vice President: Nathan Sappington

Treasurer: Michael Malone- Absent

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 July 23, 2024 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. Herb Decker- Reflective Address Signs for Rural Areas: Tabled until next months meeting.

5. 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 July and Clarence Joines seconded the motion. Motion passed.

B. Approve Bills Paid:

Nathan Sappington made a motion to approve bills paid and Clarence Joines seconded the motion. Motion passed.

6. Propose a Tax Rate for the 2024 Tax Year:

Nathan Sappington made a motion to propose a tax rate for 2024 tax year at 0.0642/\$100.00 and Loren Solberg seconded the motion. Motion passed.

A. Set Public Hearing Date for Proposed Tax Rate: Clarence Joines made a motion to set the public hearing date for the proposed 2024 tax rate for September 17, 2024 at 5:45 pm and Nathan Sappington seconded the motion. Motion passed.

7. Discuss and Approve the 2024-2025 Budgets:

District	130,000.00	
Lolita Fire	80,000.00	
Vanderbilt Fire	200,000.00	
Francitas Fire	70,000.00	
LaWard Fire	35,000.00	
VCC Hall	5,000.00 \$520,000.00

Loren Solberg made a motion to approve the 2024-2025 Budgets as presented and Clarence Joines seconded the motion. Motion passed.

8. Other Business to be Discussed:

- A. July budgets were sent to all departments.
- B. Next month's meeting date will be set for September 17th at 6:00 pm.

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

10. Adjournment: Nathan Sappington made a motion that the meeting be adjourned at 6:31p.m. and Loren Solberg seconded the motion. Motion passed.

Clarence Joines, Secretary