

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

**BOARD OF COMMISSIONERS MEETING
REGULAR
February 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 January 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. 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:

A. Discuss the purchase of additional handheld radios

Discussed the purchase of additional refurbished handheld radios for the remaining active volunteers. These purchases are included in the approval to transition to a more advanced and effective communication system- the TX Warn Regional Radio System. The funds are to be taken out of the district surplus.

6. Office Secretary Report:

A. January Budgets were sent to all Departments.

B. Next month's meeting date will be set for March 19th.

7. Discuss and Take Action on Other Business: None
8. Executive Session (if required) for the following purposes: None
9. Adjournment: Richard Koch made a motion that the meeting be adjourned at 6:27 p.m. and Nathan Sappington seconded the motion. Motion passed.

Clarence Joines, Secretary