

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

## **BOARD OF COMMISSIONERS MEETING REGULAR January 23, 2024**

Those present were:

President: Richard Koch

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

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 five Emergency Commissioners present.

2. Public Comments: None

3. Swearing in of Appointed Commissioners:

Christy Clark performed the swearing in ceremony for the appointment of three JCESD#1 Commissioners: Clarence Joines, Michael Malone and Loren Solberg.

4. Consent Agenda:

The minutes for December 19, 2023 were sent to each commissioner for reviewing. Loren Solberg made a motion to approve the minutes and Clarence Joines seconded the motion. Motion passed.

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 December 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.

6. Office Secretary Report:

A. December Budgets were sent to all Departments.

B. Next month's meeting date will be set for February 20th.

7. Discuss and Take Action on Other Business: None
8. Executive Session (if required) for the following purposes: None
9. Adjournment: Clarence Joines made a motion that the meeting be adjourned at 6:41p.m. and Loren Solberg seconded the motion. Motion passed.

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Clarence Joines, Secretary