

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS MEETING

REGULAR

July 23, 2024

Those present were:

President: Richard Koch

1st Vice President: Nathan Sappington

Treasurer: Michael Malone

Secretary: Clarence Joines

Commissioner: Loren Solberg

Office Secretary: Christy Clark

Visitors: Benny Gaida- VFIS of Texas

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. Consent Agenda:

The minutes for June 18, 2024 were sent to each commissioner for reviewing.

Clarence Joines made a motion to approve the minutes and Michael Malone seconded the motion. Motion passed.

4. Benny Gaida with VFIS of Texas gave a review of the District's current policy. He discussed updates from VFIS and any changes that we may be interested in making for the upcoming renewal. He also informed the District that the insurance company has no rules as to how we handle the POV responses, only suggested guidelines.

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 June and Michael Malone seconded the motion. Motion passed.

B. Approve Bills Paid:

Nathan Sappington made a motion to approve bills paid and Michael Malone seconded the motion. Motion passed.

6. Discuss and Take Action on Major Expenses:
 - A. Discuss Departments Budget Requests for Next Year-
Reviewed and discussed each departments budget requests.
7. Other Business to be Discussed:
 - A. Vehicle Response Guidelines and Members Policy Manual: Table agenda item until updated documents are ready for review.
8. Office Secretary Report:
 - A. June budgets were sent to all departments.
 - B. Next month's meeting date will be set for August 20th.
9. Executive Session (if required) for the following purposes: None
10. Adjournment: Nathan Sappington made a motion that the meeting be adjourned at 7:43 p.m. and Loren Solberg seconded the motion. Motion passed.

Clarence Joines, Secretary