

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS MEETING

REGULAR

June 18, 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: 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: Benny Gaida with the VFIS of Texas cancelled due to bad weather.
3. Consent Agenda:
The minutes for May 21, 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. 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 May 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. Vehicle Response Guidelines: Table until next month's meeting.
 - D. Consideration of adopting a JCESD1 members policy manual: Table until next month's meeting.

5. Other Business to be Discussed:
 - A. Discuss departments budget requests for next year- Vanderbilt will be requesting a new brush truck and LaWard is considering requesting a new tanker. All department must have their budget request form turned in prior to next month's meeting. Departments budgets will be reviewed and discussed at the July meeting.
6. Office Secretary Report:
 - A. May budgets were sent to all departments.
 - B. Next month's meeting date will be set for July 23rd.
7. Executive Session (if required) for the following purposes: None
8. Adjournment: Nathan Sappington made a motion that the meeting be adjourned at 6:38p.m. and Michael Malone seconded the motion. Motion passed.

Clarence Joines, Secretary