

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS MEETING

REGULAR

May 21, 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 April 09, 2024 were sent to each commissioner for reviewing.

Clarence Joines made a motion to approve the minutes and Nathan Sappington 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 April and Loren Solberg seconded the motion. Motion passed.

B. Approve Bills Paid:

Nathan Sappington made a motion to approve bills paid and Lorne Solberg seconded the motion. Motion passed.

C. Vehicle Response Guidelines- use of emergency lights and siren on a POV: Discussed Pros and Cons, the decision was made to table matter until next month's meeting.

D. Overview of staging protocols for scene safety and for scene management: Current SOG 1.7 p. 9, under the heading "Staging Basic Operations Approach", mentions both staging for incident management and staging for Law Enforcement clearing of a scene for scene safety. Could punch up the SOG 1.5 to add "Scene Safety" to the list on p. 1 with some examples that would include sketchy scenes or scene gone bad.

- E. Consideration of adopting a JCESD1 members Policy Manual: Table matter for next months meeting.
 - F. Status of the ID Printer: The printer is active and ready to print ID's for the volunteers.
 - G. Status of ESO organization in activating digital emergency incident reporting:
All departments must get their volunteers personal information such as email address, cell phone numbers and ID badge numbers to be entered into the system for reporting.
5. Other Business to be Discussed:
- A. Discuss vehicle response guidelines- Considering changing the SOG's to reflect the vehicle response guidelines in the appropriate sections. Once the board members have the legal fact finding information, the final changes will be placed on the agenda for approval.
6. Office Secretary Report:
- A. April budgets were sent to all departments.
 - B. Next month's meeting date will be set for June 18th.
7. Executive Session (if required) for the following purposes: None
8. Adjournment: Loren Solberg made a motion that the meeting be adjourned at 6:59 p.m. and Nathan Sappington seconded the motion. Motion passed.

Clarence Joines, Secretary