

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS MEETING

REGULAR

November 26, 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

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 October 22, 2024 were sent to each commissioner for reviewing.

Loren Solberg made a motion to approve the minutes and Clarence Joines 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 October and Clarence Joines 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. Approve the 2024 Levy/Special Assessment Revenue: Monica Foster, the JC Tax Assessor Does not have the document ready. Table until next month's meeting.

6. Discuss and Take Action on Other Business:
 - A. Update: Industrial ISD- Lolita Station: No new update.
 - B. Commissioners Court- (2) Commissioners Reappointment: The following names were sent to the Commissioners Court to be reappointed: Nathan Sappington- Vanderbilt VFD representative and Richard Koch- LaWard VFD representative.
7. Office Secretary Report
 - A. October Budgets were sent to all Departments.
 - B. Next month's meeting date will be set for December 17th.
8. Executive Session (if required) for the following purposes: None
9. Adjournment: Nathan Sappington made a motion that the meeting be adjourned at 6:17 p.m. and Michael Malone seconded the motion. Motion passed.

Clarence Joines, Secretary