

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

**BOARD OF COMMISSIONERS MEETING  
REGULAR  
September 17, 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

5:45 – 6:00 p.m. Public Hearing on Proposed Tax Rate for 2024-2025 Tax Year:

No Public Comment

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 August 20, 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 August 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.

5. Adopt the New Tax Rate for 2024-2025

Loren Solberg made a motion to adopt the new tax rate for 2024-2025 at 0.0642/\$100.00 and Clarence Joines seconded the motion. Motion passed.

6. Vehicle Response Guidelines and Members Policy Manual- Discussed final changes to make on the guidelines and manual. The complete updated documents are to be placed on next month's meeting for final approval.
7. Discuss and Take Action on Other Business:
  - A. Update Industrial ISD: Lolita Building- The District's lawyer and the Industrial ISD lawyers are in negotiation for the JCESD1 to purchase the property.
8. Office Secretary Report
  - A. August Budgets were sent to all Departments.
  - B. Next month's meeting date will be set for October 22nd.
9. Executive Session (if required) for the following purposes: None
10. Adjournment: Michael Malone made a motion that the meeting be adjourned at 6:33 p.m. and Clarence Joines seconded the motion. Motion passed.

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Clarence Joines, Secretary