

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

**BOARD OF COMMISSIONERS MEETING
REGULAR
December 15, 2025**

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

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 November 17, 2025 were sent to each commissioner for reviewing.

Clarence Joines made a motion to approve the minutes and Loren Solberg 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 November 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. Discuss and Take Action on Other Business: None

6. Office Secretary Report

A. October Budgets were sent to all Departments.

B. Next month's meeting date will be set for Monday January 26th.

C. Thank you card from Joe Dubickis daughter for the funeral spray.

D. The District will be using Melissa Terry, CPA with Harrison, Waldrop & Uherek , L.L.P. for our annual audit.

7. Executive Session (if required) for the following purposes: None

8. Adjournment: Nathan Sappington made a motion that the meeting be adjourned at 6:16 p.m. and Clarence Joines seconded the motion. Motion passed.

Clarence Joines, Secretary