MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1
REGULAR BOARD OF COMMISSIONERS MEETING
JUNE 23, 2026

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 May 19, 2026 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:
      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 Lorne Solberg seconded the motion. Motion passed.

5. ISO Audit: Vanderbilt and Lolita VFD had an audit on June 22nd . Nathan Sappington informed us that the audit did not go well and that our score will most likely be dropping. We must do a better job with things such as hydrant testing and flushing, reporting of runs to the state through ESO, and volunteer and vehicle training to name a few for the Vanderbilt VFD.

6. Resignation Letter: Michael Malone has submitted his resignation and has agreed to continue serving on the board until a new commissioner is appointed.

   Clarence Joines made a motion to accept Michael Malones resignation from the JCESD#1 Board and Nathan Sappington seconded the motion.

7. Office Secretary Report:
   A. May Budgets were sent to all Departments.
   B. Next month's meeting date will be set for July 21st.

8. Discuss and Take Action on Other Business: None

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

10. Adjournment: Clarence Joines made a motion that the meeting be adjourned at 6:40 p.m. and Micheal Malone seconded the motion. Motion passed.

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Clarence Joines, Secretary