

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS MEETING

REGULAR

August 19, 2025

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 July 22, 2025 were sent to each commissioner for reviewing.

Nathan Sappington 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:

Clarence Joines made a motion to approve the financial and budget reports for the month of July and Loren Solberg seconded the motion. Motion passed.

B. Approve Bills Paid:

Clarence Joines made a motion to approve bills paid and Loren Solberg seconded the motion. Motion passed.

5. Propose a Tax Rate for the 2025 Tax Year:

Nathan Sappington made a motion to propose a tax rate for 2025 tax year at 0.062/\$100.00 and Loren Solberg seconded the motion. Motion passed.

Set Public Hearing Date for Proposed Tax Rate: The public hearing date for the proposed 2025 tax rate was set for September 16, 2025 at 5:45 pm.

6. Discussed the Proposed 2026 Budgets:

District	140,000.00	
Lolita Fire	100,000.00	
Vanderbilt Fire	120,000.00	
Francitas Fire	70,000.00	
LaWard Fire	235,000.00	New Vehicle
VCC Hall	5,000.00	 \$ 670,000.00

7. Discuss and Take Action on Other Business:

A. Discuss LaWard Old Brush #85 (2005 GMC)- The decision was made to keep the vehicle now known as Lolita's Brush #68 in the back building at the Vanderbilt fire station once the buildings expansion project has been completed. The Lolita VFD will also be keeping the Old Brush #67 (2005 Chevy) strictly to pull the trailer with the Can-Am.

B. Knox Box for the school and three updated standard operating guidelines were discussed and are to be added to the next month agenda.

8. Office Secretary Report

A. July Budgets were sent to all Departments.

B. Next month's meeting date will be set for September 16, 2025.

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

10. Adjournment: Clarence Joines made a motion that the meeting be adjourned at 6:47p.m. and Loren Solberg seconded the motion. Motion passed.

Clarence Joines, Secretary