

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS MEETING

REGULAR

July 22, 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 Lolita's Old Fire Department on Pecan St. Lolita, Texas with four Emergency Commissioners present.

2. Public Comments: None

3. Consent Agenda:

The minutes for June 24, 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:

Loren Solberg made a motion to approve the financial and budget reports for the month of June and Nathan Sappington seconded the motion. Motion passed.

B. Approve Bills Paid:

Nathan Sappington made a motion to approve bills paid and Clarence Joines seconded the motion. Motion passed.

5. Discuss Departments Budget Requests for Next Year: Departments turned in their budgets and the larger items such as Vanderbilt's request for a new engine, expansion of their back shop and concrete parking lot for the Vanderbilt Community Center were discussed. Lolita also requested funds for their Community Center building remodel and a new concrete driveway.

6. Office Secretary Report

A. June Budgets were sent to all Departments.

B. Next month's meeting date will be set for August 19th.

7. Discuss and Take Action on Other Business: None
8. Executive Session (if required) for the following purposes: None
9. Adjournment: Loren Solberg made a motion that the meeting be adjourned at 6:44 p.m. and Clarence Joines seconded the motion. Motion passed.

Clarence Joines, Secretary