MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS MEETING
REGULAR
April 15, 2025

Those present were:
President: Richard Koch
1st Vice President: Nathan Sappington
Treasurer: Michael Malone
Secretary: Clarence Joines- Absent
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 March 25, 2025 were sent to each commissioner for reviewing.
   Loren Solberg made a motion to approve the minutes and Nathan Sappington 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 March and Loren Solberg seconded the motion. Motion passed.

   B. Approve Bills Paid:
      Michael Malone made a motion to approve bills paid and Loren Solberg seconded the motion. Motion passed.

5. Discuss and Approve the 2024 Audit:
   The Board reviewed and discussed the audit from Garland Sandhop's office. Nathan Sappington made a motion to approve the 2024 Audit and Loren Solberg seconded the motion. Motion passed.

6. Office Secretary Report
   A. March Budgets were sent to all Departments.
   B. Next month's meeting date will be set for May 20th.

6. Discuss and Take Action on Other Business: Richard Koch with the LaWard VFD informed the district that his department feels a new Brush Truck would better suit them in the future instead of the tanker that had previously been discussed purchasing in the future. The item is to be placed on next months agenda along with a separate line item for transferring vehicle purchasing funds to the money market account.

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

8. Adjournment: Michael Malone made a motion that the meeting be adjourned at 6:38 p.m. and Nathan Sappington seconded the motion. Motion passed.

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Clarence Joines, Secretary