

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS MEETING REGULAR March 25, 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 February 18, 2025 were sent to each commissioner for reviewing.

Clarence Joines 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:

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

B. Approve Bills Paid:

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

C. Discuss Bill Paying Procedure:

Discussed Christy only paying the recurring monthly bills such as mowing, building utilities, phone and internet before the monthly meetings. The Commissioners will than at each board meeting look over the bills to be approved and paid. This procedure will help to make sure that each bill is going into the correct departments budget and line items.

5. Office Secretary Report

A. February Budgets were sent to all Departments.

B. Next month's meeting date will be set for April 15th.

6. Discuss and Take Action on Other Business: Discussed the Cascade System located at the Lolita Station having constant maintenance issues and the continuous costs for its repairs.
7. Executive Session (if required) for the following purposes: None
8. Adjournment: Loren Solberg made a motion that the meeting be adjourned at 6:50 p.m. and Nathan Sappington seconded the motion. Motion passed.

Clarence Joines, Secretary