MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS MEETING
REGULAR
May 20, 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 April 15, 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:
      Clarence Joines made a motion to approve the financial and budget reports for the month of April and Michael Malone seconded the motion. Motion passed.

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

5. LaWard VFD- Brush Truck:
   Nathan Sappington made a motion to purchase a thousand gallon brush truck from Wildfire Truck and Equipment Sales for the LaWard VFD for approximately $280,976.24. Michael Malone seconded the motion. Motion passed. The Brush Truck is not expected to be completed for at two years.

6. Purchase of Vehicle Funds Transferred to Money Market:
   Discussed district funds. It was decided to table the matter until Lolita's brush truck ordered two years ago comes in later this summer. We also are not sure of the amount of the deposits required for both the Vanderbilt and LaWard VFD's vehicles.

7. Office Secretary Report
   A. April Budgets were sent to all Departments.
   B. Next month's meeting date will be set for June 24th at the Francitas VFD.

8. Discuss and Take Action on Other Business: None

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

10. Adjournment: Nathan Sappington made a motion that the meeting be adjourned at 6:44 p.m. and Loren Solberg seconded the motion. Motion passed.

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Clarence Joines, Secretary