

MINUTES OF JACKSON COUNTY EMERGENCY SERVICES DISTRICT #1

**BOARD OF COMMISSIONERS MEETING
REGULAR
September 16, 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

5:45 – 6:00 p.m. Public Hearing on Proposed Tax Rate for 2025 Tax Year: No Public Comment

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 August 19, 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 August 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. Adopt the New Tax Rate for 2025:

Loren Solberg a motion to adopt the new tax rate for 2025 at 0.0620/\$100.00 and Nathan Sappington seconded the motion. Motion passed.

6. Approve the 2026 Budget:

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

Loren Solberg made a motion to approve the 2026 Budgets as presented and Clarence Joines seconded the motion. Motion passed.

7. Updated Standard Operating Guidelines: Loren Solberg handed out the updates at last month's meeting for the commissioners to review for approval. It was also discussed to share the Districts SOG's on google drive to make the document more accessible than a paper copy while on a run.

Nathan Sappington made a motion to accept the updates and changes to the Standard Operating Guidelines and Michael Malone seconded the motion. Motion passed.

8. Discuss and Take Action on Other Business:
 - A. Knox Boxes for the Industrial ISD- Table until next month's meeting.
9. Office Secretary Report
 - A. August Budgets were sent to all Departments.
 - B. Next month's meeting date will be set for October 21st.
10. Executive Session (if required) for the following purposes: None
11. Adjournment: Nathan Sappington made a motion that the meeting be adjourned at 6:41p.m. and Michael Malone seconded the motion. Motion passed.

Clarence Joines, Secretary