

# Nacogdoches County Emergency Service District #1

P.O. Box 343  
Douglass, TX 75943  
936-569-3761

**The Nacogdoches County Emergency Service District #1, Board of Commissioners met in a regular meeting on Monday, October 16, 2023, at 6:00 p.m., at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.**

Commissioners present: President Stephen Clinch, Treasurer David Lowery, Secretary Andy McShan, and Commissioner Lance Porter


Commissioners absent: Deubose Kirk

DVFD members present: Chief Phil Holland

1. Call to order – President Clinch established a quorum present and called the meeting to order at 6:01 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the September 18, 2023, meeting was made by Commissioner Porter. President Clinch seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The September reports were reviewed. Commissioner McShan made a motion to accept the financial statements as presented for the month ending September 30, 2023; Commissioner Porter seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – President Clinch made a motion to pay Debra Mobley for contract services for October 2023 in the amount of \$307.00 with check #1142. Treasurer Lowery seconded. Motion passed. Motion made by Commissioner McShan to pay McNeil and Company for 2023 to 2024 insurance renewal for \$13,377.00 with check #1143. President Clinch seconded. Motion passed.
5. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – No requests.
6. Discussion and possible action regarding Douglass VFD monthly reports – Month of September beginning balance \$10,807.04. Income: \$2.20. Disbursements/Expenses: \$233.53. Ending balance \$10,575.71
7. Discussion of items for consideration at the next meeting and set meeting date – Next Meeting date November 20<sup>th</sup>. Time 6:00p.m. Motion to set the agenda, date, time & items made by President Clinch. Seconded by Commissioner Porter. Motion passed
8. Adjourn – A motion to adjourn at 6:18 p.m. was made by Commissioner Porter; seconded by Treasurer Lowery. Motion passed.

  
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Stephen Clinch, President

and

  
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Commissioner