

Nacogdoches County Emergency Service District #1

P.O. Box 343
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936-569-3761

The Nacogdoches County Emergency Service District #1, Board of Commissioners met in a regular meeting on Monday, November 20, 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, Commissioner Deubose Kirk, and Commissioner Lance Porter
Commissioners absent: Andy McShan


DVFD members present:

1. Call to order – President Clinch established a quorum present and called the meeting to order at 6:30 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the October 16, 2023, meeting was made by Commissioner Kirk. Commissioner Porter seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The October reports were reviewed. President Clinch made a motion to accept the financial statements as presented for the month ending October 31, 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 November 2023 in the amount of \$307.00 with check #1144. Commissioner Kirk seconded. Motion passed. Motion made by Commissioner Kirk to pay McNeil and Company for 2023 to 2024 AD&D insurance renewal for \$124.66 with check #1145. Commissioner Porter 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 October beginning balance \$10,575.71. Income: \$2.19. Disbursements/Expenses: \$506.01. Ending balance \$10,071.89
7. Discussion of items for consideration at the next meeting and set meeting date – Next Meeting date December 11th. Time 6:00p.m. Motion to set the agenda, date, time & items made by Commissioner Kirk. Seconded by Commissioner Porter. Motion passed
8. Adjourn – A motion to adjourn at 6:40 p.m. was made by President Clinch; seconded by Commissioner Porter. Motion passed.



Stephen Clinch, President

and



Commissioner