

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, November 18, 2024, 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, Secretary Andy McShan, Treasurer David Lowery, and Commissioner Lance Porter

Commissioners absent: Vice President Deubose Kirk

DVFD members present: Phil Holland

1. Call to order – President Clinch established a quorum present and called the meeting to order at 6:04 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the October 21, 2024, meeting was made by Commissioner Porter. President Clinch 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, 2024; Commissioner Porter seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – Commissioner Porter made a motion to pay Brandy Parker for contract services for November 2024 and reimbursement for Quickbooks Online subscription in the amount of \$338.74 with check #1165. President Clinch seconded. Motion passed.
5. Discussion and possible action regarding funding for pump on unit #734 – Item tabled. Order will be discussed at next regular meeting
6. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – No requests.
7. Discussion and possible action regarding Douglass VFD monthly reports – Month of October beginning balance \$6,529.18. Income: \$22,663.19. Disbursements/Expenses: \$22,642.93. Ending balance \$6,549.44
8. Discussion of items for consideration at the next meeting and set meeting date – Next Meeting date December 9th. Time 6:00p.m. Motion to set the agenda, date, time & items made by Commissioner Porter. Seconded by Treasurer Lowery. Motion passed
9. Adjourn – A motion to adjourn at 6:14 p.m. was made by Commissioner Porter; seconded by Treasurer Lowery. Motion passed.



Stephen Clinch, President

and



Commissioner