

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, December 11, 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

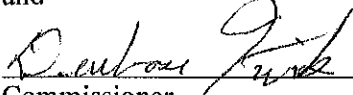
DVFD members present: Chief Phil Holland

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 November 20, 2023, meeting was made by Commissioner Kirk. Commissioner Porter seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The November reports were reviewed. Commissioner Kirk made a motion to accept the financial statements as presented for the month ending November 30, 2023; Treasurer Lowery seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – Commissioner Porter made a motion to pay Debra Mobley for contract services for December 2023 in the amount of \$307.00 with check #1146. Commissioner McShan seconded. Motion passed.
5. Discussion and possible action regarding filing Annual Report to Texas Department of Agriculture – Commissioner Porter made a motion to file the report as presented; Treasurer Lowery seconded. Motion passed.
6. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – Chief Holland reported that both the tanker and the brush truck will need new tires soon. No action at this time.
7. Discussion and possible action regarding Douglass VFD monthly reports – Month of November beginning balance \$10,071.89. Income: \$2.06. Disbursements/Expenses: \$416.64. Ending balance \$9,657.31
8. Discussion of items for consideration at the next meeting and set meeting date – Next Meeting date January 15, 2024. Time 6:00p.m. Motion to set the agenda, date, time & items made by Commissioner Kirk. Seconded by Commissioner Porter. Motion passed
9. Adjourn – A motion to adjourn at 6:18 p.m. was made by Commissioner Porter; seconded by Treasurer Lowery. Motion passed.



Stephen Clinch, President

and



Commissioner