

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 9, 2024, at 6:00 p.m., at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.

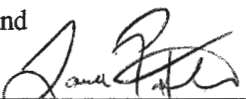
Commissioners present: President Steven Clinch, Secretary Andy McShan, Commissioner Lance Porter
Commissioners absent: Vice President Deubose Kirk, Treasurer David Lowery

DVFD members present: Chief Phil Holland

1. Call to order – President Clinch established a quorum present and called the meeting to order at 6:05 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the November 18, 2024, meeting was made by Commissioner Porter. President Clinch seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The November reports were reviewed. President Clinch made a motion to accept the financial statements as presented for the month ending November 30, 2024; Commissioner Porter seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – Secretary McShan made a motion to pay Brandy Parker for contract services for December 2024, reimbursement for Quickbooks online subscription, and GoDaddy Bi-annual subscription for 2024 and 2025 in the amount of \$383.08 with check #1166. Commissioner Porter seconded. Motion passed.
5. Discussion and possible action regarding filing Annual Report to Texas Department of Agriculture – Commissioner Porter made a motion to label Commissioner spot #3 as vacant and file report; President Clinch seconded. Motion passed.
6. Discussion and possible action regarding funding for pump on unit #734 – Commissioner Porter made a motion to pay Wildfire & Truck Equipment Sales for pump in the amount of \$5,380.00 with check #1167. President Clinch seconded. Motion passed
7. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – No requests.
8. Discussion and possible action regarding Douglass VFD monthly reports – Month of November beginning balance \$6,549.44. Income: \$443.91. Disbursements/Expenses: \$333.73. Ending balance \$6,659.62
9. Discussion of items for consideration at the next meeting and set meeting date – Next Meeting date January 13, 2025. Time 6:00p.m. Motion to set the agenda, date, time & items made by Commissioner Porter. Seconded by President Clinch. Motion passed
10. Adjourn – A motion to adjourn at 7:17 p.m. was made by President Clinch; seconded by Commissioner Porter. Motion passed.



Stephen Clinch, President

and


Commissioner