

# Nacogdoches County Emergency Service District #1

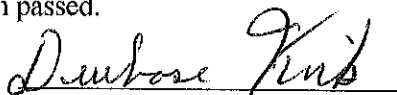
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**The Nacogdoches County Emergency Service District #1, Board of Commissioners met in a regular meeting on Monday, January 22, 2024, at 6:00 p.m., at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.**

Commissioners present: President Stephen Clinch, Treasurer David Lowery, Commissioner Deubose Kirk, and Commissioner Lance Porter, and Andy McShan  
Commissioners absent: None

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 election of officers – Commissioner Kirk made a motion to elect Steve Clinch as President; Commissioner Porter seconded; motion passed: Commissioner Porter made a motion to elect Deubose Kirk as Vice President; Treasurer Lowery seconded; motion passed: Commissioner Porter made a motion to elect Andy McShan as Secretary; Treasurer Lowery seconded; motion passed: Commissioner Porter made a motion to elect David Lowery as Treasurer; Treasurer Lowery seconded; motion passed.
3. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the December 11, 2023, meeting was made by Vice President Kirk. Commissioner Porter seconded. Motion passed.
4. Discussion and possible action regarding financial statements – Due to an issue within the QuickBooks accounting software no December financials were presented at this time. Item was tabled until issue is resolved.
5. Discussion and possible action regarding payment of invoices – President Clinch made a motion to pay Debra Mobley for contract services for January 2024 in the amount of \$307.00 with check #1147. Commissioner Porter seconded. Motion passed.
6. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – President Clinch made a motion to pay Douglass VFD for new tires on #735 in the amount of \$3,455.00 with check #1148. Secretary McShan seconded. Motion passed.
7. Discussion and possible action regarding Douglass VFD monthly reports – Month of December beginning balance \$9,657.31. Income: \$1,195.56. Disbursements/Expenses: \$529.70. Ending balance \$10,323.17
8. Discussion of items for consideration at the next meeting and set meeting date – Next Meeting date February 19, 2024. Time 6:00p.m. Motion to set the agenda, date, time & items made by Vice President Kirk. Seconded by President Clinch. Motion passed
9. Adjourn – A motion to adjourn at 6:19 p.m. was made by Vice President Kirk; seconded by Commissioner Porter. Motion passed.

  
Stephen Clinch, President

and

  
Andy McShan, Secretary