

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, February 10, 2025, at 6:00 p.m., at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.

Commissioners present: Vice President Mike Gilbert, Secretary Andy McShan, Treasurer David Lowery, Commissioner Lance Porter


Commissioners absent: President Stephen Clinch

DVFD members present: Chief Phil Holland, Matthew Lowery

1. Call to order – Vice Gilbert established a quorum present and called the meeting to order at 6:06 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the January 13, 2025, meeting was made by Treasurer Lowery. Commissioner Porter seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The January reports were reviewed. Vice President Gilbert made a motion to accept the financial statements as presented for the month ending January 31, 2025; Treasurer Lowery seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – Commissioner Porter made a motion to pay Brandy Parker for contract services & reimbursement for Quickbooks online subscription for February 2025 and reimbursement for Adobe Annual subscription for 2024-2025 in the amount of \$591.30 with check #1169. Secretary McShan seconded. Motion passed. Secretary McShan made a motion to pay Texas Mutual for Worker's Comp Insurance Renewal for 2025-2026 in the amount of \$1,981.00 with check #1170. Commissioner Porter seconded. Motion passed.
5. Discussion and Possible action regarding ONCOR easement – Item tabled
6. Discussion and possible action regarding renewal of worker's compensation insurance – Commissioner Porter made a motion to renew the insurance policy; Treasurer Lowery 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 January beginning balance \$5,709.09. Income: \$20,426.59 Disbursements/Expenses: \$395.88. Ending balance \$25,739.80
9. Discussion of items for consideration at the next meeting and set meeting date – Discussion of ONCOR easement. Next Meeting date March 10, 2025. Time 6:00p.m. Motion to set the agenda, date, time & items made by Commissioner Porter. Seconded by Treasurer Lowery. Motion passed
10. Adjourn – A motion to adjourn at 6:18 p.m. was made by Secretary McShan; seconded by Commissioner Porter. Motion passed.


Commissioner

and


Commissioner