

Nacogdoches County Emergency Service District #1

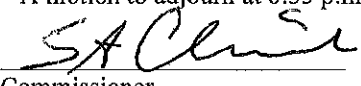
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The Nacogdoches County Emergency Service District #1, Board of Commissioners met in a regular meeting on Monday, February 9, 2026, at 6:00 p.m., at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.

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

DVFD members present: None

1. Call to order – President Clinch established a quorum present and called the meeting to order at 6:00 p.m.
2. Discussion and possible action regarding election of officers – President Clinch made a motion that the officers would remain the same as last year; Vice President Gilbert seconded; Motion passed.
Stephen Clinch – President, Mike Gilbert – Vice President, Andy McShan - Secretary, David Lowery - Treasurer
3. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the January 19, 2026, meeting was made by Secretary McShan; President Clinch seconded. Motion passed.
4. Discussion and possible action regarding financial statements – The January reports were reviewed. President Clinch made a motion to accept the financial statements as presented for the month ending January 31, 2026; Treasurer Lowery seconded. Motion passed.
5. Discussion and possible action regarding payment of invoices – Secretary McShan made a motion to pay Debra Mobley for February 2026 contract services in the amount of \$307.00 with check #1023; Vice President Gilbert seconded. Motion passed
6. Discussion and possible action regarding new quote for workman's comp – President Clinch made a motion to change worker's comp insurance provider to VFIS; Secretary McShan seconded; Motion passed.
7. Discussion and possible action regarding ONCOR easement – Item was tabled.
8. Discussion and possible action regarding the sale of Fire Station #2 – President Clinch made a motion to begin the sales process; Vice President Gilbert seconded; Motion passed.
9. Discussion and possible action regarding the process to start construction on the new fire station – Item was tabled
10. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – No new requests, no action.
11. Discussion and possible action regarding Douglass VFD monthly reports – January beginning balance \$18,150.25; income \$1,674.22; disbursements \$278.62; ending balance \$19,545.85
12. Discussion of items for consideration at the next meeting and set meeting date – standard items. Meeting scheduled for March 9, 2026, at 6:00 p.m. Motion was made by Secretary McShan; Treasurer Lowery seconded. Motion passed.
13. Adjourn – A motion to adjourn at 6:33 p.m. was made by Vice President Gilbert; seconded by Treasurer Lowery; Motion passed.


Commissioner


Commissioner