

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, March 10, 2025, 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, Treasurer David Lowery, Secretary Andy McShan, and Commissioner Lance Porter
Commissioners absent:


DVFD members present: Chief Phil Holland

1. Call to order – President Stephen Clinch established a quorum present and called the meeting to order at 5:58 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the February 13, 2025, meeting was made by Commissioner Porter. President Clinch seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The February reports were reviewed. Commissioner Porter made a motion to accept the financial statements as presented for the month ending February 28, 2025; Vice President Gilbert seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – Commissioner Porter made a motion to pay Brandy Parker for contract services in the amount of \$338.74 with check #1024. Treasurer Lowery seconded. Motion passed. Treasurer Lowery made a motion to pay Texas Mutual for additional charges for Workman's comp in the amount of \$1,315.00 with check #1025. President Clinch seconded. Motion passed.
5. Discussion and possible action regarding ONCOR easement- Item tabled
6. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – Commissioner Porter made a motion to pay Douglass Volunteer Fire Department for truck maintenance in the amount of \$5,000 with check #1026. Vice President Gilbert seconded. Motion passed.
7. Discussion and possible action regarding Douglass VFD monthly reports – Month of February beginning balance \$25,739.80. Income: \$354.04. Disbursements/Expenses: \$20,267.73. Ending balance \$5,826.11
8. Discussion of items for consideration at the next meeting and set meeting date – Next Meeting date April 7, 2025. Time 6:00p.m. Motion to set the agenda, date, time & items made by President Clinch. Seconded by Treasurer Lowery. Motion passed
9. Adjourn – A motion to adjourn at 6:37 p.m. was made by Commissioner Porter; seconded by Treasurer Lowery. Motion passed.



Commissioner

and



Commissioner