

Nacogdoches County Emergency Service District #1

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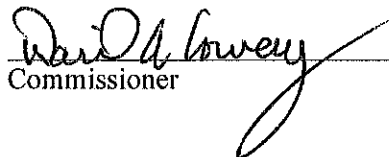
The Nacogdoches County Emergency Service District #1, Board of Commissioners met in a regular meeting on Monday, April 15, 2024, at 6:00 p.m., at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.

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

DVFD members present: Phil Holland

1. Call to order – President Clinch established a quorum present and called the meeting to order at 6:01 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the March 18, 2024, meeting was made by Vice President Kirk; Commissioner Porter seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The December 2023 through March 2024 reports were reviewed. Commissioner McShan made a motion to accept the financial statements as presented for the month ending December 31, 2023; Commissioner Porter seconded. Motion passed. President Clinch made a motion to accept the financial statements as presented for the month ending January 31, 2024; Vice President Kirk Seconded. Motion passed. Commissioner Porter made a motion to accept the financial statements as presented for the month ending February 29, 2024; Treasurer Lowery Seconded. Motion passed. Commissioner Porter made a motion to accept the financial statements as presented for the month ending March 31, 2024; President Clinch Seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – Vice President Kirk made a motion to pay Brandy Parker for April 2024 contract services and reimbursement of monthly subscription to QuickBooks online (for the months of March and April) in the amount of \$338.74 with check #1153; Commissioner Porter seconded. Motion passed.
5. Discussion and possible action regarding approval of accountant to prepare annual compilation report – Vice President Kirk made a motion to retain the services of Redfield, Miller & White, LLP to prepare the annual compilation report; Commissioner Porter seconded. Motion passed.
6. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – No new requests, no action.
7. Discussion and possible action regarding Douglass VFD monthly reports – March beginning balance \$10,844.59; income \$2.20; disbursements \$605.56; ending balance \$10,241.23.
8. Discussion of items for consideration at the next meeting and set meeting date – standard items. Meeting scheduled for May 20th, 2023, at 6:00 p.m. Motion was made by Commissioner Porter; Vice President Kirk seconded. Motion passed.
9. Adjourn – A motion to adjourn at 6:31 p.m. was made by Commissioner Porter; seconded by Treasurer Lowery Motion passed.

Stephen Clinch, President



Commissioner

or _____
Commissioner