

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, April 17, 2023, 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, Commissioner Andy McShan

Commissioners absent: None

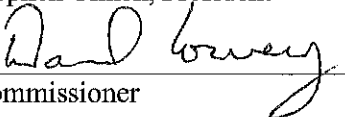
DVFD members present: None

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 minutes of previous meeting – A motion to approve the minutes of the March 20, 2023, meeting was made by Commissioner Kirk; President Clinch seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The February reports were reviewed. Commissioner McShan made a motion to accept the financial statements as presented for the month ending February 28, 2023; Treasurer Lowery seconded. Motion passed. The March reports were reviewed. Commissioner Kirk made a motion to accept the financial statements as presented for the month ending March 31, 2023; Treasurer Lowery seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – President Clinch made a motion to pay Debra Mobley for April contract services and reimbursement of 15.6” HP Laptop computer, antivirus software, Adobe Acrobat program software, and Office 365 software in the amount of \$1,127.89 with check #1133; Commissioner Kirk seconded. Motion passed.
5. Discussion and possible action regarding gathering quotes from other Certified Public Accountants for services – Item tabled.
6. Discussion and possible action regarding the appointment of someone to fill Mr. Scott’s position – No Action.
7. Discussion and possible action regarding sale of fire station #2
8. Discussion and possible action regarding repair recommendations to existing fire station – Item tabled.
9. Discussion and possible action regarding Douglass VFD Chief’s Report including funding or equipment request – No new requests, no action.
10. Discussion and possible action regarding Douglass VFD monthly reports – March beginning balance \$13,209.47; income \$759.38; disbursements \$1,703.62; ending balance \$12,265.23.
11. Discussion of items for consideration at the next meeting and set meeting date – standard items, approval of accountant to prepare compilation report, possible replacement to fill Mr. Scott’s position. Meeting scheduled for May 15, 2023, at 6:00 p.m. Motion was made by Commissioner Kirk; Treasurer Lowery seconded. Motion passed.
12. Adjourn – A motion to adjourn at 6:25 p.m. was made by Treasurer Lowery; seconded by Commissioner Kirk Motion passed.



Stephen Clinch, President

or _____
Commissioner



Commissioner