

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, May 20, 2024, at 6:00 p.m., at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.

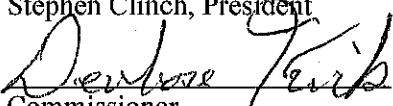
Commissioners present: Secretary Andy McShan, Treasurer David Lowery, Commissioner Lance Porter
Commissioners absent: President Stephen Clinch, Vice President Deubose Kirk

DVFD members present: Phil Holland

1. Call to order – Secretary McShan established a quorum present and called the meeting to order at 6:03 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the April 15th, 2024, meeting was made by Commissioner Porter; Treasurer Lowery seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The April 2024 reports were reviewed. Commissioner McShan made a motion to accept the financial statements as presented for the month ending April 30, 2024; Commissioner Porter seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – Commissioner McShan made a motion to pay Brandy Parker for May 2024 contract services and reimbursement of monthly subscription to QuickBooks online (for the month of May) in the amount of \$322.87 with check #1021; Commissioner Porter seconded. Motion passed.
5. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – No new requests, no action.
6. Discussion and possible action regarding Douglass VFD monthly reports – April beginning balance \$10,241.23; income \$955.55; disbursements \$447.26; ending balance \$10,749.52.
7. Discussion of items for consideration at the next meeting and set meeting date – standard items. Meeting scheduled for June 17th, 2024, at 6:00 p.m. Motion was made by Commissioner Porter; Treasurer Lowery seconded. Motion passed.
8. Adjourn – A motion to adjourn at 6:14 p.m. was made by Commissioner McShan; seconded by Commissioner Porter. Motion passed.



Stephen Clinch, President



Commissioner