

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 15, 2023, at 6:00 p.m., at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.

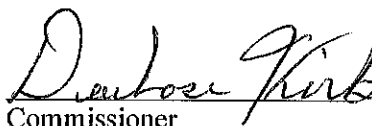
Commissioners present: President Stephen Clinch, Treasurer David Lowery, Commissioner Deubose Kirk
Commissioners absent: Commissioner Andy McShan

DVFD members present: Phil Holland

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 April 17, 2023, meeting was made by Commissioner Kirk; Treasurer Lowery seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The April reports were reviewed. President Clinch made a motion to accept the financial statements as presented for the month ending April 30, 2023; Commissioner Kirk 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 – Commissioner Kirk made a motion to pay Debra Mobley for May 2023 contract services in the amount of \$307.00 with check #1134; Treasurer Lowery seconded. Motion passed.
5. Discussion and possible action regarding approval of accountant to prepare annual compilation report - Commissioner Kirk made a motion to use the services of Redfield, Miller & White, LLP to prepare the annual compilation report; Treasurer Lowery seconded. Motion passed.
6. Discussion and possible action regarding gathering quotes from other Certified Public Accountants for services – Item tabled.
7. Discussion and possible action regarding the appointment of someone to fill Mr. Scott's position – President Clinch made a motion to ask Lance Porter to fill the vacant position; Treasurer Lowery seconded. Motion passed.
8. Discussion and possible action regarding sale of fire station #2 – Item tabled.
9. Discussion and possible action regarding repair recommendations to existing fire station – Item 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 – April beginning balance \$11,816.60; income \$621.38; disbursements \$893.20; ending balance \$11,544.78.
12. Discussion of items for consideration at the next meeting and set meeting date – standard items. Meeting scheduled for June 19, 2023, at 6:00 p.m. Motion was made by Commissioner Kirk; Treasurer Lowery seconded. Motion passed.
13. Adjourn – A motion to adjourn at 6:30 p.m. was made by President Clinch; seconded by Commissioner Kirk Motion passed.



Stephen Clinch, President

or 

Commissioner

Commissioner