

Nacogdoches County Emergency Service District #1

P.O. Box 343
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The Nacogdoches County Emergency Service District #1, Board of Commissioners met in a regular meeting on Monday, June 19, 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, Secretary Andy McShan, and Commissioner Deubose Kirk

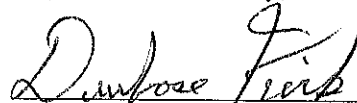
Commissioners absent: None

DVFD members present: Phil Holland

1. Call to order – President Clinch established a quorum present and called the meeting to order at 6:03 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the May 15, 2023, meeting was made by Commissioner Kirk; President Clinch seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The May reports were reviewed. Secretary McShan made a motion to accept the financial statements as presented for the month ending May 31, 2023; President Clinch seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – President Clinch made a motion to pay Debra Mobley for June 2023 contract services in the amount of \$690.00 with check #1135; Commissioner Kirk seconded. Motion passed. Treasurer Lowery made a motion to pay Redfield Miller & White, LLP for preparation of 2022 Compilation Report in the amount of \$1,050.00 with check #1136; Commissioner Kirk seconded. Motion passed.
5. Receive 2022 Compilation Report – President Clinch made a motion to receive the 2022 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 – Item tabled.
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 – May beginning balance \$11,544.78; income \$1,163.49; disbursements \$497.07; ending balance \$12,211.20.
12. Discussion of items for consideration at the next meeting and set meeting date – standard items, remove items 8 & 9 from the agenda until further notice. Meeting scheduled for July 24, 2023, at 6:00 p.m. Motion was made by Secretary McShan; Commissioner Kirk seconded. Motion passed.
13. Adjourn – A motion to adjourn at 6:15 p.m. was made by Treasurer Lowery; seconded by President Clinch. Motion passed.



Stephen Clinch, President

or 

Commissioner

Commissioner