

Nacogdoches County Emergency Service District #1

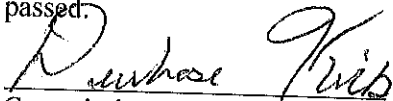
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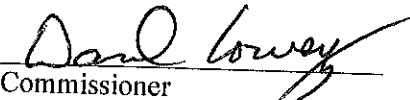
The Nacogdoches County Emergency Service District #1, Board of Commissioners met in a regular meeting on Monday, June 17, 2024, at 6:00 p.m., at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.

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

DVFD members present: Phil Holland

1. Call to order – President Clinch established a quorum present and called the meeting to order at 6:04 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the May 20, 2024, meeting was made by Commissioner Kirk; Treasurer Lowery seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The May reports were reviewed. Vice President Kirk made a motion to accept the financial statements as presented for the month ending May 31, 2024; Treasurer Lowery seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – President Clinch made a motion to pay Brandy Parker for June 2024 contract services in the amount of \$622.87 with check #1022; Commissioner Kirk seconded. Motion passed. Vice President Kirk made a motion to pay Redfield Miller & White, LLP for preparation of 2023 Compilation Report in the amount of \$1,100.00 with check #1023; Treasurer Lowery seconded. Motion passed.
5. Receive 2023 Compilation Report – Treasurer Lowery made a motion to receive the 2023 Compilation Report; President Clinch seconded. Motion passed.
6. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – Discussion on new radios – No action at this time
7. Discussion and possible action regarding Douglass VFD monthly reports – May beginning balance \$10,749.52; income \$202.24; disbursements \$604.88; ending balance \$10,346.88.
8. Discussion of items for consideration at the next meeting and set meeting date – standard items, Toby Self's request to use DVFD lot for Faith Bridge Church gathering on July 19th. Meeting scheduled for July 15, 2024, at 6:00 p.m. Motion was made by Treasurer Lowery; Commissioner Kirk seconded. Motion passed.
9. Adjourn – A motion to adjourn at 6:31 p.m. was made by Vice President Kirk; seconded by Treasurer Lowery. Motion passed.


Commissioner


Commissioner