

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, June 23, 2025, at 6:00 p.m., at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.


Commissioners present: Vice President Mike Gilbert, Secretary Andy McShan, Treasurer David Lowery, Commissioner Lance Porter

Commissioners absent: President Stephen Clinch

DVFD members present: Phil Holland

1. Call to order – Vice President Gilbert established a quorum present and called the meeting to order at 6:02 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the May 26, 2025, meeting was made by Commissioner Porter; Secretary McShan seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The May reports were reviewed. Commissioner Porter made a motion to accept the financial statements as presented for the month ending May 31, 2025; Treasurer Lowery seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – Commissioner Porter made a motion to pay Brandy Parker for June 2025 contract services in the amount of \$690.00 with check #1029; Vice President Gilbert seconded. Motion passed. Commissioner Porter made a motion to pay Redfield Miller & White, LLP for preparation of 2024 Compilation Report in the amount of \$1,150.00 with check #1030; Vice President Gilbert seconded. Motion passed.
5. Discussion and possible action regarding new quote for workman's comp insurance – Item tabled
6. Discussion and possible action regarding ONCOR easement – Item tabled
7. Discussion and possible action regarding the sale of Fire Station #2-- Item tabled
8. Discussion and possible action regarding process to start construction on the new fire station – Action plan was discussed, but no motion made at this time -- Item tabled
9. Receive 2024 Compilation Report – Commissioner Porter made a motion to accept the 2024 Compilation Report; Treasurer Lowery seconded. Motion passed.
10. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request –No requests
11. Discussion and possible action regarding Douglass VFD monthly reports – May beginning balance \$11,493.96; income \$694.50; disbursements \$3,450.00; ending balance \$8,738.46.
12. Discussion of items for consideration at the next meeting and set meeting date – Meeting scheduled for July 21st, 2025, at 6:00 p.m. Motion was made by Commissioner Porter; Treasurer Lowery seconded. Motion passed.
13. Adjourn – A motion to adjourn at 6:25 p.m. was made by Commissioner Porter; seconded by Vice President Gilbert. Motion passed.


Commissioner


Commissioner