

# 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, July 15, 2024, at 6:00 p.m., at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.**


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

Commissioners absent: President Stephen Clinch,

DVFD members present: Phil Holland

1. Call to order – Vice President Kirk 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 June 17, 2024, meeting was made by Commissioner Porter; Treasurer Lowery seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The June reports were reviewed. Vice President Kirk made a motion to accept the financial statements as presented for the month ending June 30, 2024; Secretary McShan seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – Vice President Kirk made a motion to pay Brandy Parker for July 2024 contract services and reimbursement for Quickbooks subscription in the amount of \$322.87 with check #1154; Secretary McShan seconded. Motion passed.
5. Discussion and possible action regarding setting date of public meeting for tax rate – Treasurer Lowery made a motion to set the public meeting for September 16, 2024; Commissioner Porter seconded. Motion passed.
6. Discussion and possible action regarding Faith Bridge Church's request to use lot for gathering – Vice President Kirk made a motion to allow use of the lot. Commissioner Porter seconded. Motion passed
7. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – No new requests, no action.
8. Discussion and possible action regarding Douglass VFD monthly reports – June beginning balance \$10,346.88; income \$372.30; disbursements \$110.06; ending balance \$10,609.12
9. Discussion of items for consideration at the next meeting and set meeting date – standard items, Discussion on 2025 Budget items to consider. Meeting scheduled for August 19, 2024, at 6:00 p.m. Motion was made by Commissioner Porter; Treasurer Lowery seconded. Motion passed.
10. Adjourn – A motion to adjourn at 6:18 p.m. was made by Commissioner Porter; seconded by Treasurer Lowery. Motion passed.

  
Commissioner

  
Commissioner