

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 21, 2025, 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 Mike Gilbert, Secretary Andy McShan, Commissioner Lance Porter

Commissioners absent: Treasurer David Lowery

DVFD members present: Phil Holland

1. Call to order – President Clinch established a quorum present and called the meeting to order at 6:00 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the June 23, 2025, meeting was made by Vice President Gilbert; Secretary McShan seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The June reports were reviewed. Vice President Gilbert made a motion to accept the financial statements as presented for the month ending June 30, 2025; Commissioner Porter seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – Secretary McShan made a motion to pay Brandy Parker for July 2025 contract services in the amount of \$297.00 with check #1031; Vice President Gilbert seconded. Motion passed.
5. Discussion and possible action regarding setting date of public meeting for tax rate – Commissioner Porter made a motion to set the public meeting for September 15, 2025; Vice President Gilbert seconded. Motion passed.
6. Discussion and possible action regarding new quote for workman's comp insurance – President Clinch made a motion to sign an agent of record document from VIFS Insurance; Commissioner Porter Seconded. Motion passed.
7. Discussion and possible action regarding ONCOR easement – Item tabled
8. Discussion and Possible action regarding the sale of Fire Station #2 – Discussed action for possible listing, no motion made at this time. Item tabled
9. Discussion and possible action regarding the process to start construction on the new 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 – June 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 – Standard items, VFIS will be back next month and will need further discussion of workman's comp insurance. Meeting scheduled for August 18, 2025, at 6:00 p.m. Motion was made by Vice President Gilbert; Commissioner Porter seconded. Motion passed.
13. Adjourn – A motion to adjourn at 7:41 p.m. was made by Commissioner Porter; seconded by Vice President Gilbert. Motion passed.


Commissioner


Commissioner