

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, August 19, 2024, at 6:00 p.m., at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.

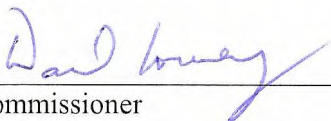
Commissioners present: Secretary Andy McShan, Treasurer David Lowery, Commissioner Lance Porter
Commissioners absent: President Stephen Clinch, Vice President Deubose Kirk

DVFD members present: Phil Holland

1. Call to order – Secretary McShan established a quorum present and called the meeting to order at 6:07 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the July 15, 2024, meeting was made by Commissioner Porter; Secretary McShan Motion passed.
3. Discussion and possible action regarding financial statements – The July reports were reviewed. Commissioner Porter made a motion to accept the financial statements as presented for the month ending July 31, 2024; Treasurer Lowery seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – Commissioner Porter made a motion to pay Brandy Parker for August 2024 contract services and reimbursement for Quickbooks subscription in the amount of \$322.87 with check #1155; Treasurer Lowery seconded. Motion passed. Commissioner Porter made a motion to pay US Postal Service for 12-month rental for box 343 in the amount of \$72.00 with check #1156; Treasurer Lowery seconded. Motion passed
5. Discussion and possible action regarding 2025 Budget – Item was tabled.
6. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – No new requests, no action.
7. Discussion and possible action regarding Douglass VFD monthly reports – July beginning balance \$10,609.12; income \$960.44; disbursements \$2,285.69; ending balance \$9,283.87
8. Discussion of items for consideration at the next meeting and set meeting date – Discussion on 2025. Meeting scheduled for September 16, 2024, at 6:00 p.m. Motion was made by Commissioner Porter; Treasurer Lowery seconded. Motion passed.
9. Adjourn – A motion to adjourn at 6:32 p.m. was made by Commissioner Porter; seconded by Treasurer Lowery. Motion passed.



Commissioner



Commissioner