

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, September 18, 2023, 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, Treasurer David Lowery, Secretary Andy McShan, Commissioner Deubose Kirk, and Commissioner Lance Porter
Commissioners absent: None

DVFD members present: Chief Phil Holland

1. Call to order – President Clinch established a quorum present and called the meeting to order at 6:01 p.m.
2. Open forum for public comments regarding proposed tax rate -- Nobody from community was present.
3. Discussion and possible action regarding adoption of 2024 Budget – Motion made by Commissioner Kirk to approve the 2024 Budget. Seconded by Commissioner Porter. Motion passes.
4. Discussion and possible action regarding adoption of proposed tax rate -- Motion made by Commissioner Porter to adopt the proposed tax rate of \$0.02677 per \$100 property valuation. Second by Secretary McShan. Motion passed.
5. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the August 21, 2023, meeting was made by President Clinch. Commissioner Kirk seconded. Motion passed. Motion made by President Clinch to approve minutes for Special Meeting on August 28, 2023. Seconded by Commissioner Krik. Motion passed.
6. Discussion and possible action regarding financial statements – The August reports were reviewed. Commissioner Kirk made a motion to accept the financial statements as presented for the month ending August 31, 2023; Treasurer Lowery seconded. Motion passed.
7. Discussion and possible action regarding payment of invoices – President Clinch made a motion to pay Debra Mobley for contract services for August 2023 special meeting and September 2023 in the amount of \$367.00 with check #1140 made by Commissioner Porter. Secretary McShan seconded. Motion passed. Motion to pay Immense Impact, LLC for Annual Website Subscription 10/23 to 10/24 for \$504.00 check # 1141 made by Commissioner Kirk. Seconded by President Clinch. Motion passed
8. Discussion and possible action regarding insurance policy renewal. Motion made by Commissioner Kirk to renew the Policy. Motion seconded by President Clinch. Motion passed
9. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – No action. Discussed future needs of new 700/800-megahertz radios
10. Discussion and possible action regarding Douglass VFD monthly reports – Month of may beginning balance \$12,348.44. Income: \$1,493.73. Disbursements/Expenses: \$3,035.13. Ending balance \$10,807.04.
11. Discussion of items for consideration at the next meeting and set meeting date – Next Meeting date October 16th. Time 6:00p.m. Motion to set the agenda, date, time & items made by Commissioner Porter. Seconded by Treasurer Lowery. Motion passed
12. Adjourn – A motion to adjourn at 6:55 p.m. was made by President Clinch; seconded by Commissioner Kirk. Motion passed.



Stephen Clinch, President

and



Commissioner