

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 16, 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, and Commissioner Lance Porter
Commissioners absent: President Stephen Clinch, Vice President Deubose Kirk

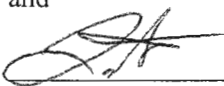
DVFD members present: Chief Phil Holland

1. Call to order – President Clinch established a quorum present and called the meeting to order at 6:09 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 2025 Budget – Motion made by Commissioner Porter to approve the 2025 Budget. Seconded by Treasurer Lowery. 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 \$0.02636 per \$100 property valuation. Second by Treasurer Lowery. Motion passed.
5. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the August 19, 2024, meeting was made by Commissioner Porter. Secretary McShan seconded. Motion passed. Motion made by Treasurer Lowery to approve minutes for Special Meeting on August 26, 2024. Seconded by Secretary McShan. Motion passed. Motion made by Treasurer Lowery to approve minutes for Special Meeting on September 2, 2024. Seconded by Commissioner Porter. Motion passed.
6. Discussion and possible action regarding financial statements – The August reports were reviewed. Treasurer Lowery made a motion to accept the financial statements as presented for the month ending August 31, 2024; Commissioner Porter seconded. Motion passed.
7. Discussion and possible action regarding payment of invoices – Commissioner Porter made a motion to pay Brandy Parker for contract services for August 2024 special meeting, September 2024 special meeting, and September 2024 regular meeting and reimbursement for Quickbooks Online Subscription in the amount of \$389.74 with check #1157. Treasurer Lowery seconded. Motion passed. Secretary McShan made a motion to pay Immense Impact, LLC for Annual Website Subscription 10/24 to 10/25 in the amount of \$549.00 with check # 1158. Commissioner Porter Seconded. Motion passed. Secretary McShan made a motion to pay McNeil and Company for 2024-2025 Insurance renewal in the amount of \$14,373.00 with check #1160. Commissioner Porter seconded. Motion Passed
8. Discussion and possible action regarding insurance policy renewal. Motion made by Commissioner Porter to renew the Policy. Motion seconded by Treasurer Lowery. Motion passed
9. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – Secretary McShan made a motion to pay the DVFD for four portable radios and two mobile radios in the amount of \$22,301.76 with check #1161. Commissioner Porter seconded. Motion passed.
10. Discussion and possible action regarding Douglass VFD monthly reports – Month of August beginning balance \$9,283.00. Income: \$15,313. Disbursements/Expenses: \$18,306. Ending balance \$6,290.
11. Discussion of items for consideration at the next meeting and set meeting date – Next Meeting date October 21st. Time 6:00p.m. Motion to set the agenda, date, time & items made by Commissioner Porter. Seconded by Secretary McShan. Motion passed
12. Adjourn – A motion to adjourn at 6:36 p.m. was made by Secretary McShan; seconded by Commissioner Porter. Motion passed.



Stephen Clinch, President

and



Commissioner