

# 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, April 20, 2020 at 5:30 p.m., at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.**

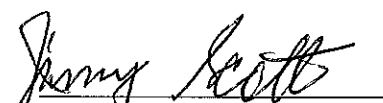
Commissioners present: President Stephen Clinch; Vice President Jimmy Scott, Treasurer Deubose Kirk and Secretary Errol Forney

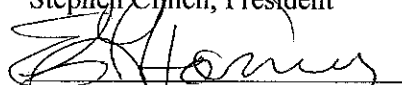
Commissioners absent: Commissioner Larry Hobson

DVFD members present: Chief Phil Holland and Billy Gillam

1. Call to order – President Stephen Clinch established a quorum present and called the meeting to order at 5:30 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the March 16, 2020 meeting was made by Vice President Scott; Secretary Forney seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The March reports were reviewed. Treasurer Kirk made a motion to accept the financial statements as presented for the month ending March 2020; Secretary Forney seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – Vice President Scott made a motion to pay Sherri Read and Debra Mobley for contract services; Secretary Forney seconded. Motion passed.
5. Discussion and possible action regarding board training – Discussed, no action.
6. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – No requests or action.
7. Discussion and possible action regarding Douglass VFD monthly reports – Report provided by Chief Holland: income \$512.00; disbursements \$612.30; ending balance \$13,799.20. Savings account balance \$10,851.47.
8. Discussion and possible action regarding plans for new fire house – Discussed. No action.
9. Discussion of items for consideration at the next meeting and set meeting date – standard items, engage accounting firm and meeting scheduled on May 18, 2020 at 5:30 p.m. motion was made by Vice President Scott; seconded by Secretary Forney. Motion passed.
10. Adjourn – A motion to adjourn at 6:00 p.m. was made by Vice President Forney; seconded by Treasurer Kirk. Motion passed.

  
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Stephen Clinch, President

or   
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Jimmy Scott, Vice-President

  
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Errol Forney, Secretary