

Nacogdoches County Emergency Service District #1

P.O. Box 343
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936-569-3761

The Nacogdoches County Emergency Service District #1, Board of Commissioners met in a regular meeting on Monday, October 26, 2020 at 6:30 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

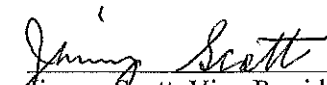
DVFD members present: Chief Phil Holland and Billy Gillam

1. Call to order – President Clinch established a quorum present and called the meeting to order at 6:30 p.m.
2. Discussion and possible action regarding resolution for Government Capital for the purpose of exploring finance and construction options for a new fire house – Item tabled.
3. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the September 21, 2020 meeting was made by Treasurer Kirk; Vice President Scott seconded. Motion passed.
4. Discussion and possible action regarding financial statements – The September reports were reviewed. Secretary Forney made a motion to accept the financial statements as presented for the month ending September 2020; Treasurer Kirk seconded. Motion passed.
5. Discussion and possible action regarding payment of invoices – Vice President Scott made a motion to pay Debra Mobley for October contract services in the amount of \$258.50 with check #1109; President Clinch seconded. Motion passed. Vice President Scott made a motion to pay Sherri Read for October contract services in the amount of \$149.84 with check #1110; President Clinch seconded. Motion passed. Secretary Forney made a motion to pay McNeil & Company, Inc. for insurance premiums for 2020-2021 renewal in the amount of \$9,335.32 with check #1111; President Clinch seconded. Motion passed. Secretary Forney made a motion to pay Immense Impact for website invoice # 20-1006CTC for website set up fee and annual subscription in the amount of \$697.50 with check #1112; President Clinch seconded. Motion passed.
6. Discussion and possible action regarding struck off property accept or reject notice bid analysis review – Treasurer Kirk made a motion to accept the bid of \$5,000.00 for the struck off property that will entitle the ESD to collect \$59.98 in back taxes owed on the property; Vice President Scott seconded. Motion passed by margin of 3 to 1.
7. Discussion and possible action regarding information to be made available on the website – President Clinch made a motion to designate Secretary Forney as the Board Representative for website development and coordinate with ESD Website Administrator, Debra Mobley; Motion passed.
8. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – No requests or action.
9. Discussion and possible action regarding Douglass VFD monthly reports – Report provided by Chief Holland: September income \$0.00; disbursements \$1,297.55; ending balance \$7,798.73.


10. Discussion of items for consideration at the next meeting and set meeting date – update on website design, update on possible fire house proposal, standard items and meeting scheduled on November 16, 2020 at 5:30 p.m. motion was made by President Clinch; seconded by Vice President Scott. Motion passed.
11. Adjourn – A motion to adjourn at 7:45 p.m. was made by Treasurer Kirk; seconded by Vice President Scott. Motion passed.



Stephen Clinch, President

or 

Jimmy Scott, Vice-President



Errol Forney, Secretary