

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, November 16, 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

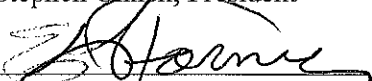
1. Call to order – President Clinch established a quorum present and called the meeting to order at 5:33 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the October 26, 2020 meeting was made by Treasurer Kirk; Secretary Forney seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The October reports were reviewed. Treasurer Kirk made a motion to accept the financial statements as presented for the month ending October 31, 2020; Secretary Forney seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – Treasurer Kirk made a motion to pay Debra Mobley for November contract services in the amount of \$187.00 with check #1100; Secretary Forney seconded. Motion passed. Treasurer Kirk made a motion to pay Sherri Read for November contract services in the amount of \$90.00 with check #1101; Secretary Forney seconded. Motion passed. Secretary Forney made a motion to pay Texas Mutual Insurance Co. for worker's comp insurance premiums for 2020-2021 renewal in the amount of \$3,042.00 with check #1102; Treasurer Kirk seconded. Motion passed.
5. Discussion and possible action regarding insurance policy renewal – Secretary Forney made a motion to renew the worker's comp policy at out-of-network coverage; Treasurer Kirk seconded. Motion passed.
6. Update on new website design – The board members do not wish to have their pictures published on the ESD website.
7. Discussion and possible action regarding resolution for Government Capital for the purpose of exploring finance and construction options for a new fire house – Fire Chief Holland is pursuing options for construction of the new fire station. Further discussion will be held after cost estimates are available. Item tabled at this time.
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: October income \$1,144.00; disbursements \$1,529.67; ending balance \$7,413.06

10. Discussion of items for consideration at the next meeting and set meeting date – standard items and meeting scheduled on December 14, 2020 at 6:00 p.m. motion was made by Vice President Scott; Treasurer Kirk seconded. Motion passed.

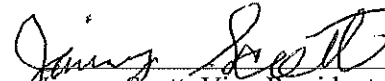
11. Adjourn – A motion to adjourn at 6:50 p.m. was made by Treasurer Kirk; seconded by Vice President Scott. Motion passed.



Stephen Clinch, President



Errol Forney, Secretary

or 

Jimmy Scott, Vice-President