

# 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, December 14, 2020 at 6:00 p.m., at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.**

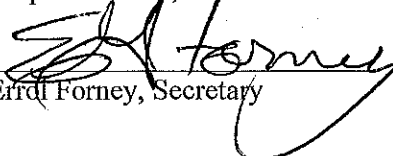
Commissioners present: President Stephen Clinch, Vice President Jimmy Scott, Treasurer Deubose Kirk and Secretary Errol Forney

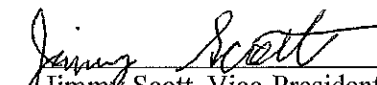
Commissioners absent: Commissioner Larry Hobson

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 6:01 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the November 16, 2020 meeting was made by Treasurer Kirk; Vice President Scott seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The November reports were reviewed. Vice President Scott made a motion to accept the financial statements as presented for the month ending November 30, 2020; Treasurer Kirk seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – President Clinch made a motion to pay Debra Mobley for December contract services in the amount of \$247.00 with check #1103; Vice President Scott seconded. Motion passed. President Clinch made a motion to pay Sherri Read for December contract services in the amount of \$60.00 with check #1104; Vice President Scott seconded. Motion passed.
5. 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 at this time.
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: November income \$2,542.44; disbursements \$239.68; ending balance \$9,715.82.
8. Discussion of items for consideration at the next meeting and set meeting date – standard items and discussion of possible appointment of board commissioner. Meeting scheduled on January 18, 2021 at 6:00 p.m. motion was made by President Clinch; Secretary Forney seconded. Motion passed.
9. Adjourn – A motion to adjourn at 6:32 p.m. was made by Secretary Forney; seconded by Vice President Scott. Motion passed.

  
Stephen Clinch, President

  
Errol Forney, Secretary

or   
Jimmy Scott, Vice-President