

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

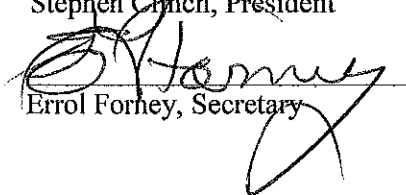
Commissioners present: Vice President Jimmy Scott, Secretary Stephen Clinch, Treasurer Deubose Kirk, Assistant Secretary/Treasurer Errol Forney

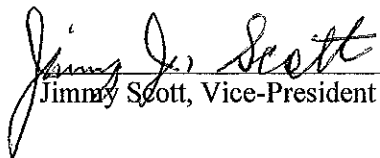
Commissioners absent: President Larry Hobson

DVFD members present: Chief Phil Holland and Billy Gillam

1. Call to order – Vice President Jimmy Scott established a quorum present and called the meeting to order at 5:35 p.m.
2. Discussion and possible action regarding election of officers – Treasurer Kirk made a motion to elect Stephen Clinch as President and Errol Forney as Secretary. Vice President Jimmy Scott and Treasurer Deubose Kirk would remain the same; Secretary Forney seconded. Motion passed.
3. Discussion and possible action regarding minutes of previous meeting – Treasurer Kirk made a motion to approve December 16, 2019 minutes; Vice President Scott seconded. Motion passed.
4. Discussion and possible action regarding financial statements – December reports reviewed. Treasurer Kirk made a motion to accept financial statements as presented for month ending December 2019; Vice President Scott seconded. Motion passed.
5. Discussion and possible action regarding payment of invoices – President Clinch made a motion to pay Sherri Read contract services; Secretary Forney seconded; Motion passed.
6. Discussion and possible action regarding filing of Annual Report to Texas Department of Agriculture – Changes needed were marked on form and included listing officers as per new election and a change to the square miles of district.
7. Discussion and possible action regarding board training – No discussion, no action.
8. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – VFD will deposit \$20,000.00 check from Texas Forest Service to reimburse ESD #1.
9. Discussion and possible action regarding Douglass VFD monthly reports – No discussion, no action.
10. Discussion and possible action regarding plans for new fire house – Discussed some, no action.
11. Discussion of items for consideration at the next meeting and set meeting date – standard items and meeting scheduled on February 17, 2020 at 5:30 p.m. motion was made by Treasurer Kirk and seconded by President Clinch. Motion passed. Note: Meeting was later moved to Monday, February 24, 2020 at 5:30 p.m. due to lack of quorum on February 17, 2020.
12. Adjourn – A motion to adjourn at 6:15 p.m., was made by Secretary Forney and seconded by Vice President Scott. Motion passed.

  
Stephen Clinch, President

  
Errol Forney, Secretary

or   
Jimmy Scott, Vice-President