

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, February 24, 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; Secretary Errol Forney and Treasurer Deubose Kirk

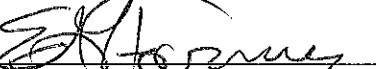
Commissioners absent: Vice President Jimmy Scott, and Commissioner Larry Hobson

DVFD members present: Chief Phil Holland and Billy Gillam

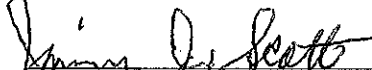
1. Call to order – President Stephen Clinch established a quorum present and called the meeting to order at 5:45 p.m.
2. Discussion and possible action regarding minutes of previous meeting – The minutes of the January meeting were not available, so action was tabled at this time.
3. Discussion and possible action regarding financial statements – The January financials were not available, so action was tabled at this time.
4. Discussion and possible action regarding payment of invoices – There were no invoices presented.
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. Note: a reimbursement check for \$20,000 for the tank truck was received from Douglass VFD.
7. Discussion and possible action regarding Douglass VFD monthly reports – Report provided by Chief Holland: income \$30,605.00; disbursements \$1,507.94; ending balance \$36,417.68.
8. Discussion and possible action regarding plans for new fire house – Discussed some, no action.
9. Discussion of items for consideration at the next meeting and set meeting date – standard items and meeting scheduled on March 16, 2020 at 5:30 p.m. motion was made by Treasurer Kirk and seconded by President Clinch. Motion passed.
10. Adjourn – A motion to adjourn at 6:30 p.m., was made by Secretary Forney and seconded by Treasurer Kirk. Motion passed.



Stephen Clinch, President



Errol Forney, Secretary

or 

Jimmy Scott, Vice-President