

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, March 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, Secretary Errol Forney and Treasurer Deubose Kirk

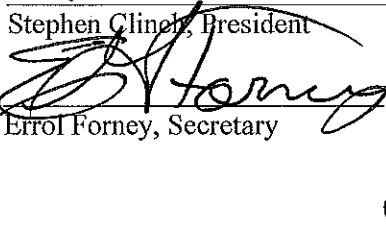
Commissioners absent: Commissioner Larry Hobson

DVFD members present: Chief Phil Holland and Billy Gillam

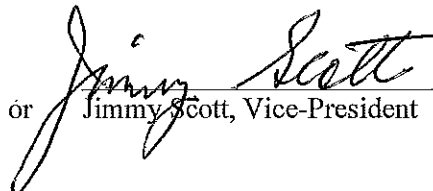
1. Call to order – President Stephen Clinch established a quorum present and called the meeting to order at 5:33 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the January 20, 2020 and February 24, 2020 meetings was made by Treasurer Kirk; seconded by Vice President Scott. Motion passed.
3. Discussion and possible action regarding financial statements – The January and February reports reviewed. Vice President Scott made a motion to accept the financial statements as presented for months ending January and February 2020; Treasurer Kirk seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – President Clinch made a motion to pay Sherri Read and Debra Mobley for contract services; Secretary Forney seconded. Motion passed.
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.
7. Discussion and possible action regarding Douglass VFD monthly reports – Report provided by Chief Holland: income \$1,457.00; disbursements \$23,975.18; ending balance \$13,899.50. Savings account balance \$10,851.97.
8. Discussion and possible action regarding plans for new fire house – Discussed some, Chief Holland will seek out a vendor for assistance in planning of the fire house. No action.
9. Discussion and possible action regarding approval of accountant to prepare annual compilation report – Tabled.
10. Discussion of items for consideration at the next meeting and set meeting date – standard items, engage accounting firm and meeting scheduled on April 20, 2020 at 5:30 p.m. motion was made by President Scott; seconded by Secretary Forney. Motion passed.
11. Adjourn – A motion to adjourn at 6:01 p.m. was made by President Clinch; seconded by Treasurer Kirk. Motion passed.
- 12.



Stephen Clinch, President



Errol Forney, Secretary

or 

Jimmy Scott, Vice-President