

Nacogdoches County Emergency Service District #1

P.O. Box 343
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936-569-3761


The Nacogdoches County Emergency Service District #1, Board of Commissioners met in a regular meeting on Monday, August 17, 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

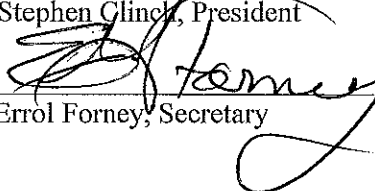
Commissioners absent: Commissioner Larry Hobson

DVFD members present: Chief Phil Holland and Billy Gillam

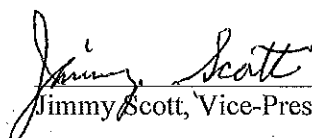
1. Call to order – President Clinch established a quorum present and called the meeting to order at 5:31 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the July 20, 2020 meeting was made by Treasurer Kirk; Vice President Scott seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The July reports were reviewed. Treasurer Kirk made a motion to accept the financial statements as presented for the month ending July 31, 2020; Vice President Scott seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – President Clinch made a motion to pay Debra Mobley for August contract services in the amount of \$108.50 with check #1095; Secretary Forney seconded. Motion passed. President Clinch made a motion to pay Sherri Read for August contract services in the amount of \$108.50 with check #1096; Secretary Forney seconded. Motion passed. President Clinch made a motion to pay US Postal Service for the rental of post office box in the amount of \$56.00 with check #1097; Secretary Forney seconded. Motion passed.
5. Discussion and possible action regarding draft of 2021 Budget – Item tabled.
6. Discussion and possible action regarding proposed tax rate – Treasurer Kirk made a motion to set the Public Meeting for discussion regarding the adoption of the proposed tax rate of \$0.03 per \$100 property valuation on September 21, 2020 at 5:00 pm; President Clinch seconded. Motion passed.
7. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – No requests or action.
8. Discussion and possible action regarding applying for building grant from USDA – Secretary Forney made a motion to authorize the Douglass VFD to pursue a grant application; Vice President Scott seconded. Motion passed.
9. Discussion and possible action regarding Douglass VFD monthly reports – Report provided by Chief Holland: income \$1,044.00; disbursements \$1,468.34; ending balance \$9,860.11. Vice President Scott made a motion to accept the Douglass VFD July monthly report; Secretary Forney seconded. Motion passed.
10. Discussion of items for consideration at the next meeting and set meeting date – standard items, 2021 Budget, adopt tax rate, creation of website to fulfill requirements of Senate Bill 2 and meeting scheduled on September 21, 2020 at 5:00 p.m. motion was made by Secretary Forney; seconded by President Clinch. Motion passed.
11. Adjourn – A motion to adjourn at 6:35 p.m. was made by Treasurer Kirk; seconded by Secretary Forney. Motion passed.



Stephen Clinch, President



Errol Forney, Secretary

or 

Jimmy Scott, Vice-President