

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, September 21, 2020 at 5:00 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

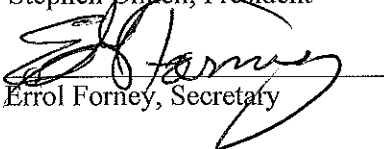
DVFD members present: Chief Phil Holland and Billy Gillam

1. Call to order – President Clinch established a quorum present and called the meeting to order at 5:03 p.m.
2. Open forum for public comments regarding proposed tax rate – No comments, no attendees
3. Discussion and possible action regarding adoption of 2021 Budget – Secretary Forney made a motion to adopt the 2021 Budget; Treasurer Kirk seconded; Motion passed.
4. Discussion and possible action regarding proposed tax rate – Treasurer Kirk made a motion to adopt the proposed tax rate of \$.03 per \$100 property valuation; Secretary Forney seconded; Motion passed.
5. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the August 17, 2020 meeting was made by Treasurer Kirk; Secretary Forney seconded. Motion passed.
6. Discussion and possible action regarding financial statements – The August reports were reviewed. Treasurer Kirk made a motion to accept the financial statements as presented for the month ending August 31, 2020; Secretary Forney seconded. Motion passed.
7. Discussion and possible action regarding payment of invoices – Secretary Forney made a motion to pay Debra Mobley for September contract services in the amount of \$108.50 with check #1099; Treasurer Kirk seconded. Motion passed. Secretary Forney made a motion to pay Sherri Read for September contract services in the amount of \$108.50 with check #1098; Treasurer Kirk seconded. Motion passed.
8. Discussion and possible action regarding insurance policy renewal – Secretary Forney made a motion to accept the 2020-2021 insurance proposal and change the proposed Budget projections as needed for increase in premium; Treasurer Kirk seconded; Motion passed.
9. Discussion and possible action regarding creation of website to fulfill requirements of Senate Bill 2 – Secretary Forney made a motion to accept proposal from Immense Impact to create the website and authorize expenses to be billed as needed by Debra Mobley and/or Sherri Read in setting up and maintaining website at an hourly rate billed as separate line item on their invoices; President Clinch seconded; Motion passed.
10. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – No requests or action.

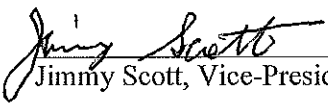
11. Update from Douglass VFD on USDA grant application – Secretary Forney made a motion to withdraw from further exploration into grant application process; Treasurer Kirk seconded; Motion passed. Billy Gillam with the VFD presented an opportunity for the Board of Commissioners to meet with Drew Whittington of Government Capital Corporation to explore finance and construction options for a new fire house.
12. Discussion and possible action regarding Douglass VFD monthly reports – Report provided by Chief Holland: August income \$1,061.00; disbursements \$1,824.83; ending balance \$9,096.28.
13. Discussion of items for consideration at the next meeting and set meeting date – standard items and meeting scheduled on October 26, 2020 at 5:45 p.m. motion was made by Vice President Scott; seconded by President Clinch. Motion passed.
14. Adjourn – A motion to adjourn at 6:21 p.m. was made by Vice President Scott; seconded by President Clinch. Motion passed.



Stephen Clinch, President



Errol Forney, Secretary

or 

Jimmy Scott, Vice-President