

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, August 16, 2021, at 6:00 p.m., at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.

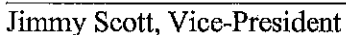
Commissioners present: President Stephen Clinch, Vice President Jimmy Scott, Treasurer Deubose Kirk, Secretary Errol Forney, and Commissioner David Lowery

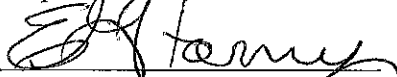
Commissioners absent: None

DVFD members present: Chief Phil Holland

1. Call to order – President Clinch established a quorum present and called the meeting to order at 6:11 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the July 19, 2021, meeting was made by Treasurer Kirk; Secretary Forney seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The July reports were reviewed. Secretary Forney made a motion to accept the financial statements as presented for the month ending July 31, 2021; Treasurer Kirk 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 \$307.00 with check #1117; Treasurer Kirk seconded. Motion passed.
President Clinch made a motion to pay Sherri Read for August contract services for consultation on Draft Budget in the amount of \$30.00 with check #1118; Treasurer Kirk seconded. Motion passed.
President Clinch made a motion to pay U.S. Postal Service for Annual PO Box fee in the amount of \$56.00 with check #1119; Treasurer Kirk seconded. Motion passed.
5. Discussion and possible action regarding 2022 Budget – There were no changes or updates to proposed budget.
6. Discussion and possible action regarding appointment of commissioner – No board action required. David Lowery was sworn in on August 5, 2021, to fill the unexpired term of Larry Hobson.
7. Discussion and possible action regarding resolution for Government Capital for the purpose of exploring finance and construction options for a new fire house – Item tabled at this time.
8. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – No requests or action.
9. Discussion and possible action regarding Douglass VFD monthly reports – Report provided by Chief Holland: July beginning balance \$9,758.15; income \$3,526.20; disbursements \$3,475.52; ending balance \$9,808.83.
10. Discussion of items for consideration at the next meeting and set meeting date – standard items, 2022 Budget, adoption of proposed tax rate. Meeting scheduled on September 20, 2021, at 6:00 p.m. motion was made by Vice President Scott; Treasurer Kirk seconded. Motion passed.
11. Adjourn – A motion to adjourn at 6:48 p.m. was made by Secretary Forney; seconded by Vice President Scott. Motion passed.


Stephen Clinch, President

or 
Jimmy Scott, Vice-President


Errol Forney, Secretary