

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, January 18, 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 and Secretary Errol Forney (by phone)

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 6:07 p.m.
2. Discussion and possible action regarding election of officers – Treasurer Kirk made a motion that all officers retain their current positions with President Stephen Clinch, Vice President Jimmy Scott, Treasurer Deubose Kirk and Secretary Errol Forney; Vice President Scott seconded. Motion passed.
3. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the December 14, 2020 meeting was made by Vice President Scott; Secretary Forney seconded. Motion passed.
4. Discussion and possible action regarding financial statements – The December reports were reviewed. Vice President Scott made a motion to accept the financial statements as presented for the month ending December 31, 2020; Treasurer Kirk seconded. Motion passed.
5. Discussion and possible action regarding payment of invoices – Vice President Scott made a motion to pay Debra Mobley for January contract services in the amount of \$307.00 with check #1105; President Clinch seconded. Motion passed.
6. Discussion and possible action regarding filing of Annual Report to Texas Department of Agriculture – Vice President Scott made a motion to file the report as presented; Secretary Forney seconded; Motion passed.
7. Discussion and possible action regarding appointment of commissioner – Item tabled at this time.
8. 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.
9. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – No requests or action.
10. Discussion and possible action regarding Douglass VFD monthly reports – Report provided by Chief Holland: December income \$505.00; disbursements \$375.88; ending balance \$9,844.94.
11. Discussion of items for consideration at the next meeting and set meeting date – standard items and discussion of possible appointment of board commissioner. Meeting scheduled on February 15, 2021 at 6:00 p.m. motion was made by Vice President Scott; President Clinch seconded. Motion passed.

12. Adjourn – A motion to adjourn at 6:30 p.m. was made by Secretary Forney; seconded by Vice President Scott. Motion passed.

SA Clinch
Stephen Clinch, President

or Jimmy Scott
Jimmy Scott, Vice-President

Errol Forney SAC.
Errol Forney, Secretary

ERROL FORNEY PRESENT BY
PHONE CALL