

# 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 15, 2021 at 6:00 p.m., at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.**

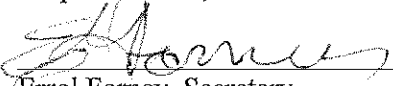
Commissioners present: President Stephen Clinch, Vice President Jimmy Scott, Treasurer Deubose Kirk and Secretary Errol Forney (by phone)

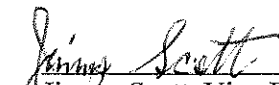
Commissioners absent: Commissioner Larry Hobson

DVFD members present: Chief Phil Holland

1. Call to order – President Clinch established a quorum present and called the meeting to order at 6:25 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the January 18, 2021 meeting was made by Treasurer Kirk; Vice President Scott seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The January and February reports were reviewed. President Clinch made a motion to accept the financial statements as presented for the months ending January 31, 2021 and February 28, 2021; Vice President Scott seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – Treasurer Kirk paid Debra Mobley for February contract services in the amount of \$277.00 with check # 1106, as per procedure if meeting is cancelled; Treasurer Kirk made a motion to pay Debra Mobley for March contract services in the amount of \$284.65 with check #1107; Secretary Forney seconded. Motion passed.
5. Discussion and possible action regarding receipt of insurance dividend replacement from 2017. Item tabled at this time.
6. Discussion and possible action regarding appointment of commissioner – Item tabled at this time.
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: February beginning balance \$10,138.99; income \$0.00; disbursements \$906.22; ending balance \$9,233.09.
10. Discussion of items for consideration at the next meeting and set meeting date – standard items. Meeting scheduled on April 19, 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 6:45 p.m. was made by Secretary Forney; seconded by President Clinch. Motion passed.

  
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Stephen Clinch, President

  
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Errol Forney, Secretary

or   
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Jimmy Scott, Vice-President