

Nacogdoches County Emergency Service District #1

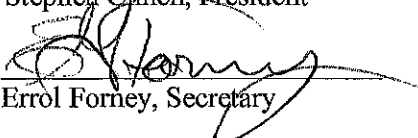
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The Nacogdoches County Emergency Service District #1, Board of Commissioners met in a regular meeting on Monday, May 17, 2021 at 6:00 p.m., at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.

Commissioners present: President Stephen Clinch, Vice President Jimmy Scott, Treasurer Deubose Kirk
Commissioners absent: Secretary Errol Forney and 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 6:05 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the April 19, 2021 meeting was made by Treasurer Kirk; Vice President Scott seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The April reports were reviewed. Vice President Scott made a motion to accept the financial statements as presented for the month ending April 30, 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 May contract services in the amount of \$307.00 with check #1113; Vice President Scott seconded. Motion passed.
5. Discussion and possible action regarding appointment of commissioner – It was discussed that Larry Hobson will be leaving the board and someone will talk to David Lowery about joining. No action taken at this time.
6. 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.
7. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – Vice President Scott made a motion to pay \$12,057.00 total as the invoices come in for the purchase of 7 pairs of boots, 4 pairs of goggles, 3 nomex hoods, 9 pairs of gloves, 2 sets of wild land gear, 2 sets of bunker gear, 1 helmet, and 4 wild land helmets; Treasurer Kirk seconded. Motion passed.
8. Discussion and possible action regarding Douglass VFD monthly reports – Report provided by Chief Holland: April beginning balance \$9,431.93; income \$1,537.57; disbursements \$1,580.98; ending balance \$9,388.52.
9. Discussion of items for consideration at the next meeting and set meeting date – standard items. Meeting scheduled on June 21, 2021 at 6:00 p.m. motion was made by Treasurer Kirk; Vice President Scott seconded. Motion passed.
10. Adjourn – A motion to adjourn at 6:41 p.m. was made by Treasurer Kirk; seconded by Vice President Scott. Motion passed.


Stephen Clinch, President


Errol Forney, Secretary

or 
Jimmy Scott, Vice-President