

Nacogdoches County Emergency Service District #1

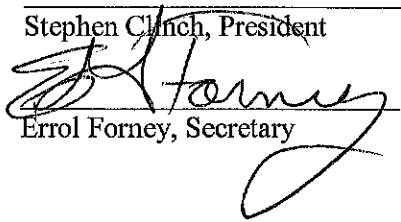
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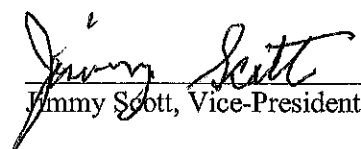
The Nacogdoches County Emergency Service District #1, Board of Commissioners met in a regular meeting on Monday, September 20, 2021, at 6:00 p.m., at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.

Commissioners present: President Stephen Clinch, Secretary Errol Forney, and Commissioner David Lowery
Commissioners absent: Vice President Jimmy Scott and Treasurer Deubose Kirk
DVFD members present: Chief Phil Holland

1. Call to order – President Clinch established a quorum present and called the meeting to order at 6:17 p.m.
2. Open forum for public comments regarding proposed tax rate – No public comments
3. Discussion and possible action regarding adoption of 2022 Budget – Secretary Forney made a motion to adopt the 2022 Budget as presented; Commissioner Lowery seconded. Motion passed.
4. Discussion and possible action regarding adoption of the proposed tax rate – President Clinch made a motion to adopt the proposed tax rate of \$0.02979 per \$100 property evaluation; Secretary Forney seconded. Motion passed.
5. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the August 16, 2021, meeting was made by Secretary Forney; Commissioner Lowery seconded. Motion passed. A motion to approve the minutes of the September 7, 2021, Special Meeting was made by Secretary Forney; Commissioner Lowery seconded. Motion passed.
6. Discussion and possible action regarding financial statements – The August reports were reviewed. President Clinch made a motion to accept the financial statements as presented for the month ending August 31, 2021; Commissioner Lowery 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 \$337.00 with check #1120; Commissioner Lowery seconded. Motion passed.
Secretary Forney made a motion to pay Immense Impact for annual website subscription for October 2021- October 2022 in the amount of \$449.00 with check #1001; Commissioner Lowery seconded. Motion passed.
8. Discussion and possible action regarding insurance policy renewal - Secretary Forney made a motion to renew the insurance policy and add an agreed value of \$40,000 to cover the 2003 Military Brush Truck and pay the invoice as soon as it becomes available; Commissioner Lowery seconded the motion. Motion passed.
9. 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.
10. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – No requests or action.

11. Discussion and possible action regarding Douglass VFD monthly reports – Report provided by Chief Holland: August beginning balance \$9,808.83; income \$729.08; disbursements \$457.82; ending balance \$10,080.09. Chief Holland added that two \$100 donations were received in August.
12. Discussion of items for consideration at the next meeting and set meeting date – standard items. Meeting scheduled on October 18, 2021, at 6:00 p.m. motion was made by President Clinch; Commissioner Lowery seconded. Motion passed.
13. Adjourn – A motion to adjourn at 6:58 p.m. was made by Secretary Forney; seconded by Commissioner Lowery. Motion passed.

Stephen Clinch, President

Errol Forney, Secretary

or 
Jimmy Scott, Vice-President