

Nacogdoches County Emergency Service District #1

P.O. Box 343
Douglass, TX 75943
936-569-3761

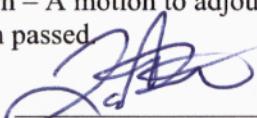
The Nacogdoches County Emergency Service District #1, Board of Commissioners met in a regular meeting on Monday, October 20, 2025, at 6:00 p.m., at the Douglass Volunteer Fire Department located at 15396 West State Highway 21, Douglass, Texas.

Commissioners present: President Stephen Clinch, Vice President Mike Gilbert Secretary Andy McShan, Treasurer David Lowery, Commissioner Lance Porter

Commissioners absent: None

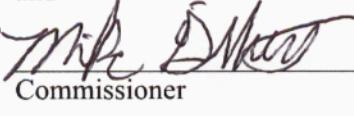
DVFD members present: Chief Phil Holland

1. Call to order – President Clinch established a quorum present and called the meeting to order at 6:22 p.m.
2. Discussion and possible action regarding minutes of previous meeting – A motion to approve the minutes of the September 15, 2025, meeting was made by Commissioner Porter. Vice President Gilbert seconded. Motion passed.
3. Discussion and possible action regarding financial statements – The September reports were reviewed. Commissioner Porter made a motion to accept the financial statements as presented for the month ending September 30, 2025; Vice President Gilbert seconded. Motion passed.
4. Discussion and possible action regarding payment of invoices – Secretary McShan made a motion to pay Brandy Parker for contract services for October 2025 in the amount of \$297.00 with check #1037. President Clinch seconded. Motion passed. Motion made by Vice President Gilbert to pay McNeil and Company the remaining balance for 2025 to 2026 insurance renewal in the amount of \$109.00 and for 24ADD in the amount of \$124.32 with check #1038 and check #1039. Commissioner Porter seconded. Motion passed.
5. Discussion and possible action regarding new quote for workman's comp – Item tabled
6. Discussion and possible action regarding ONCOR easement – Item tabled
7. Discussion and possible action regarding the sale of Fire Station #2 – Item tabled
8. Discussion and possible action regarding the process to start construction on the new fire station – Item tabled
9. Discussion and possible action regarding Douglass VFD Chief's Report including funding or equipment request – No requests.
10. Discussion and possible action regarding Douglass VFD monthly reports – Month of September beginning balance \$19,819.22. Income: \$675.11. Disbursements/Expenses: \$260.93. Ending balance \$20,233.40 (received confirmation of \$300,000 grant from TFS for new truck)
11. Discussion of items for consideration at the next meeting and set meeting date – Standard items Next Meeting date November 17th. Time 6:00p.m. Motion to set the agenda, date, time & items made by Secretary McShan. Seconded by Treasurer Lowery. Motion passed
12. Adjourn – A motion to adjourn at 6:52 p.m. was made by Commissioner Porter; seconded by President Clinch. Motion passed.



Commissioner

and



Commissioner