

## MINUTES OF MEETING

Gregg County Emergency Services District No.2  
Regular Meeting Minutes  
6:00 PM  
December 19, 2017  
736 Wilkins Rd.  
Gladewater, Texas 75647  
Sabine VFD

Greg Colquitt called the meeting to order and declared a quorum.

Those present were:

Greg Colquitt  
Clyde Willoughby  
Daniel Patterson

Also present were Richard Sisk, Chief, Sabine VFD and Rickey Faulkner, ESD attorney.

Mike Clements and Gina DeHoyos were absent.

A MOTION was made by Willoughby and seconded by Patterson to approve the Minutes for the November 2017 meeting. The motion passed unanimously.

The Financial Report was presented by Colquitt. Colquitt reported the front balance was in good shape. He reported approximately \$137,000 in tax receivables with \$236,000 collected to date.

A MOTION was made by Patterson and seconded by Willoughby to approve the financial reports for November 2017 as presented. The motion passed unanimously.

The monthly bills were presented.

A MOTION was made by Colquitt and seconded by Patterson to approve and certify the bills for November 2017. The motion passed unanimously.

The November 2017 bills to be certified for payment as were:

1. Sabine Volunteer Fire Department	\$17,000.00
2. Coghlan Crowson, LLP	\$ 479.38
3. Karen Jacks & Associates	\$ 367.75
4. Texas National Bank	\$ 1,393.45
5. Gregg County Appraisal District	\$ 1,402.50
6. Gregg County Tax Assessor-Collector	\$ 500.00
7. RescueGear	\$ 5,948.00

Chief Sisk and Willoughby reported they had met with representatives from Mobbs last week and they had prepared some preliminary drawings based on the Chief's preliminary drawings. Mobbs primarily prepared a drawing of the proposed building to scale to be placed on the map of the acreage. Willoughby will follow up with Mobbs before the next meeting.

Chief Sisk reported that there were 17 emergency responses, the same as October.

The Volunteer Fire Department trained with their new rescue boat on Lake Gladewater and the Chief presented live fire training at the Kilgore College Fire Academy.

The Fire Department was involved in several local activities including Christmas Parades at Kilgore, Overton and Gladewater; work on customizing the rescue boat and motor; and work to repair booster pump on Booster 11.

Being no further business, the meeting was adjourned.

ATTEST:   
Gina DeHoyos, Secretary