

MINUTES OF MEETING

Gregg County Emergency Services District No.2
Regular Meeting Minutes
6:00 PM
September 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
Gina DeHoyos
Daniel Patterson

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

Mike Clements was absent.

A MOTION was made by Willoughby and seconded by DeHoyos to approve the Minutes for the August 2017 meeting. The motion passed unanimously as corrected.

The Financial Report was presented by DeHoyos. DeHoyos reported a little more than \$200,000 cash on hand in the bank with one month left in the fiscal year. She reported that the budget vs. actual is good and that she anticipates the net income for the year will be slightly below budget due to the debt service in the amount of \$24,000 to \$25,000.

A MOTION was made by DeHoyos and seconded by Colquitt to approve the financial reports for August 2017 as presented. The motion passed unanimously.

The monthly bills were presented.

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

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

1. Sabine Volunteer Fire Department	\$14,000.00
2. Coghlan Crowson, LLP	\$ 738.11
3. Karen Jacks & Associates	\$ 225.00
4. Texas National Bank	\$ 1,393.45
5. Gregg County Tax Assessor-Collector	\$ 500.00
6. Gregg Appraisal District	\$ 1,355.61

Report by Chief Sisk that there were 16 emergency responses for the month which was about one-half of the normal rates of emergency responses.

Chief Sisk reported that Firefighter Health and Safety training and Firefighter apparatus pump training continued through the month with the volunteers. He also reported that the Fire Department has applied for Texas Forestry Grant for Grass Truck and Training Library.

Sisk has completed the training scheduled for September through Texas A&M Engineering Extension Service.

Chief Sisk has appointed to sit on the interview committee for the Kilgore Fire Department.

Chief Sisk spoke as a guest speaker for the commencement at the Kilgore Fire Academy Graduation.

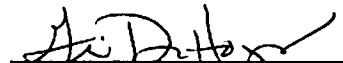
Chief Sisk also noted the Code Red Banners have been made and displayed throughout the community which were purchased through a generous donation from the Mike Clements family.

Chief Sisk reported that work is continuing on the fire department remodel.

Chief Sisk also reported the Fire Department had met to discuss the parade theme and select the Grand Marshall. The Fire Department also assisted Sabine Elementary with traffic control at the beginning of the school year.

Being no further business, the meeting was adjourned.

ATTEST:


Gina DeHoyos, Secretary