

MINUTES OF MEETING

Gregg County Emergency Services District No.2
Regular Meeting Minutes
6:00 PM
October 17, 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
Mike Clements

Also present were Richard Sisk, Chief, Sabine VFD

Gina DeHoyos was absent.

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

The Financial Report was presented by Colquitt.

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

The monthly bills were presented.

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

The September 2017 bills to be certified for payment were:

1. Sabine Volunteer Fire Department	\$14,000.00
2. Coghlan Crowson, LLP	\$ 605.50
3. Karen Jacks & Associates	\$ 225.00
4. Texas National Bank	\$ 1,393.45

MOTION made by Clements and seconded by Colquitt to have Mobbs Construction provide a preliminary rendering of a Fire Station/Community Building. The motion passed unanimously.

MOTION by ^{Colquitt} Willoughby and seconded by ^{Clements} ~~Colquitt~~ to appoint Clyde Willoughby as the exploratory board member to oversee the Mobbs Construction preliminary rendering. The motion passed unanimously.

MOTION by Colquitt and seconded by Willoughby to change depository accounts from First Bank & Trust to Austin Bank. The motion passed unanimously.

Chief Sisk reported to the Board that Gregg County is now under a Burn Ban.

Chief Sisk reported that the Sparky Truck has been used for Fire Prevention training at Sabine Elementary and First Baptist Church Liberty City.

Chief Sisk reported the Pump on the Station #2 Pump Truck failed while on scene. Pump is being worked on under a warranty.

Chief Sisk reported that Fire Station #1 improvements are continuing.

Chief Sisk showed the board the new Thermal Drone that was donated by Mike and Amy Clements. There have already been several requests for help utilizing the drone.

Chief Sisk announced that the Swift water training is scheduled for several of the Sabine VFD Members in San Antonio.

Being no further business, the meeting was adjourned.

ATTEST: 
Gina DeHoyos, Secretary