

MINUTES OF MEETING

Gregg County Emergency Services District No.2
Regular Meeting Minutes
6:00 PM
February 21, 2017
736 Wilkins Rd.
Gladewater, Texas 75647
Sabine VFD

The meeting was called to order and declared a quorum.

Those present were:

Greg Colquitt
Gina DeHoyos
Clyde Willoughby
Mike Clements
Daniel Patterson

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

Colquitt called the meeting to order and declared a quorum.

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

The Financial Report was presented by DeHoyos. DeHoyos reported \$300,000.00 in cash. Deposits and current expenses are in line. Also, the equipment budget was \$16,000.00 out of line but would be brought back within budget when the volunteer fire department received the \$16,000.00 grant. 15,000 RLF

15,000 RLF

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

The monthly bills were presented.

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

The January 2017 bills to be certified for payment as follows:

1. Sabine Volunteer Fire Department	\$21,000.00
2. Coghlan Crowson, LLP	\$ 461.41
3. Karen Jacks & Associates	\$ 255.00
4. Texas National Bank	\$ 1,393.45

- | | |
|-----------------------------|-------------|
| 5. Curtis Blakely & Co., PC | \$ 2,500.00 |
| 6. Net RMA | \$ 5.98 |

Chief Sisk reported that there had been 34 responses for the month. At this rate they were estimating an excess of 300 emergency service calls for the year. Which is a significant increase over the past two years.

Chief Sisk reported that training was still on going with good cooperation from the volunteers. Chief Sisk reported that three of the volunteers are going for EMS training.


Chief Sisk also reported that he has made the necessary arraignments to commence recover from insurance companies for calls made where liability insurance may be responsible for payment.

Chief Sisk discussed the need for the purchase of four mobile radios for digital operation on the fire apparatuses. These digital radios will remedy current issues with truck communications with various agencies and within the fire department.

A MOTION was made by Colquitt and seconded by DeHoyos to purchase four iCom Radios for the price of \$5,475.00. The motion passed unanimously.

Being no further business, the meeting was adjourned.

ATTEST:


Gina DeHoyos, Secretary