

MINUTES OF MEETING

**Gregg County Emergency Services District No.2
Regular Meeting Minutes
6:00 PM
March 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**

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

Daniel Patterson was absent.

Colquitt called the meeting to order and declared a quorum.

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

The Financial Report was presented by DeHoyos. DeHoyos reported that revenue collections were on pace. The only expense that was over budget was the equipment purchases but that was a known expense previously approved by the board. Chief Sisk also reported that the fire department had received the \$15,000.00 check from the grant for reimbursement on the equipment previously purchased, which would be deposited to the ESD general account.

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

The monthly bills were presented.

A MOTION was made by Clements and seconded by Willoughby to approve and certify the bills for February 2017, with the correction of the amount to Gregg County Appraisal District should be \$1355.61. The motion passed unanimously.

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

1. Sabine Volunteer Fire Department	\$15,000.00
2. Coghlan Crowson, LLP	\$ 653.84
3. Karen Jacks & Associates	\$ 225.00
4. Texas National Bank	\$ 1,393.45
5. Curtis Blakely & Co., PC	\$ 4,000.00
6. Gregg Appraisal District	\$ 1,355.61
7. Gregg County Tax Assessor-Collector	\$ 500.00

Chief Sisk reported that there had been 25 responses for the past month by the Sabine Volunteer Fire Department, including three structure fires.

The Chief and firefighters were continuing with their training and recently completed the Highway Safety Incident Training.

Chief Sisk reported that \$800.00 had been received as a collection for a Haz Mat response on I-20.

Chief Sisk reported that demolition of the paint room was underway to prepare for construction of a restroom and shower facility. Some dirt work had been done on the premises of the fire station to elevate some drainage problems caused by excess rain runoff.

Being no further business, the meeting was adjourned.

ATTEST:


Gina DeHoyos, Secretary