

MINUTES OF MEETING

Gregg County Emergency Services District No.2
Regular Meeting Minutes
6:00 PM
June 20, 2017
736 Wilkins Rd.
Gladewater, Texas 75647
Sabine VFD

Mike Clements called the meeting to order and declared a quorum.

Those present were:

Clyde Willoughby
Mike Clements
Greg Colquitt
Gina DeHoyos

Also present were Richard Sisk, Chief, Sabine VFD.

Daniel Patterson and Rick Faulkner were absent.

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

The Financial Report was reviewed by the Commissioners.

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

The monthly bills were presented.

A MOTION was made by Greg Colquitt and seconded by Mike Clements to approve and certify the bills for May 2017. The motion passed unanimously.

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

1. Sabine Volunteer Fire Department	\$13,000.00
2. Coghlan Crowson, LLP	\$ 578.92
3. Karen Jacks & Associates	\$ 250.00
4. Texas National Bank	\$ 1,393.45
5. Gregg County Appraisal District	\$ 1,355.61
6. Kirk Shields, Tax Assessor-Collector	\$ 500.00

The Commissioners discussed the ESD 2 budget and no amendments were made.

The Commissioners discussed the Fire Department to reimburse ESD for \$15,000 for equipment in July.

The Commissioners briefly discussed the need of a logo identification or badge for official purposes. Gina to look at logos and Richard will be get prices for shirts.

The Commissioners discussed a telephone alert system and associated costs. Chief Sisk discussed siren bids received as well as code red alert system. After much discussion, there was a Motion by DeHoyos and seconded by Clements to purchase Code Red Alert System. The Motion passed.

The Chief and firefighters were continuing with their training including driver operator training, preventive truck maintenance and PPE.

The SVFD continues to work on renovation of station #2, restrooms, kitchen and dayroom.

Being no further business, the meeting was adjourned.

ATTEST:


Gina DeHoyos, Secretary