

MINUTES OF MEETING

Gregg County Emergency Services District No.2
Regular Meeting Minutes
6:00 PM
May 16, 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
Daniel Patterson
Mike Clements

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

Greg Colquitt and Gina DeHoyos were absent.

A MOTION was made by Daniel Patterson and seconded by Clyde Willoughby to approve the Minutes for the April 2017 meeting. The motion passed unanimously.

The Financial Report was reviewed by the Commissioners.

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

The monthly bills were presented.

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

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

1. Sabine Volunteer Fire Department	\$16,727.50
2. Coghlan Crowson, LLP	\$ 630.83
3. Karen Jacks & Associates	\$ 225.00
4. Texas National Bank	\$ 1,393.45

The Commissioners briefly discussed the need of a logo identification or badge for official purposes. Further discussion tabled for June meeting.

The Commissioners discussed a telephone alert system and associated costs. Further discussion tabled until the June meeting and will include discussion of storm siren system also.


Chief Sisk reported that calls for emergency services were 24 calls for last month.

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