

MINUTES OF MEETING

**Gregg County Emergency Services District No.2
Regular Meeting Minutes
6:00 PM
January 17, 2017
736 Wilkins Rd.
Gladewater, Texas 75647
Sabine VFD**

The meeting was called to order and declared a quorum.

Those present were:

**Gina DeHoyos
Clyde Willoughby
Mike Clements**

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

Daniel Patterson and Gregg Colquitt were absent.

Clements 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 December 2016 meeting. The motion passed unanimously.

The Financial Report was presented by DeHoyos. DeHoyos reported that the ESD has about \$277,000.00 in cash from tax collections and remains about \$100,000.00 to be collected. There are no remarkable expenses to report.

A MOTION was made by DeHoyos and seconded by Willoughby to approve the financial reports for December 2016 as presented. The motion passed unanimously.

The monthly bills were presented.

A MOTION was made by DeHoyos and seconded by Clements to approve and certify the bills for December 2016. The motion passed unanimously.

The December 2016 bills to be certified for payment as follows:

1. Sabine Volunteer Fire Department	\$16,000.00
2. Coghlan Crowson, LLP	\$ 728.88
3. Karen Jacks & Associates	\$ 225.00
4. Texas National Bank (automatic withdrawal)	\$ 819.89
5. Texas National Bank	\$ 1,393.45

Chief Sisk reported 29 calls in December. The total for the year 2016 was 270 calls which is approximately 70 calls over 2015. Chief Sisk also mentioned the average within the last 5 years has been between 190-200 calls.

The volunteer fire department continues with monthly training. The new tanker has been fully decaled and the fire fighters are adding additional lighting. The fire department is working its annual hose testing.


Chief Sisk presented a copy of the fire district hydrant map.

Chie Sisk reported that the ISO review had been completed. For homes within the district will be rated a 3 if they are within 1000 feet of a fire hydrant and less than 5 miles from the station. Building outside the 1000 feet but still less than 5 miles from the station will be rated a 4. Anything above 5 miles from the fire station will be rated a 10. Chief Sisk expects a formal letter from the State Fire Marshall's office certifying the review within the next 60 days.

Chief Sisk reported that the volunteer fire department has elected to do some billing for certain services through Fire Recovery USA. The services for which billing will be sent are car wrecks and extrication were an insurance company is involved. He does not anticipate billing any individuals for services rendered by the VFD.

Being no further business, the meeting was adjourned.

ATTEST:


Gina DeHoyos, Secretary