

## **MINUTES OF MEETING**

**Gregg County Emergency Services District No.2  
Regular Meeting Minutes  
6:00 PM  
July 18, 2017  
736 Wilkins Rd.  
Gladewater, Texas 75647  
Sabine VFD**

**Greg Colquitt called the meeting to order and declared a quorum.**

**Those present were:**

**Daniel Patterson  
Mike Clements  
Greg Colquitt  
Clyde Willoughby  
Gina DeHoyos**

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

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

**The Financial Report was reviewed by the Commissioners. The Commissioners discussed that VFD had reimbursed ESD in July for equipment purchase. The Commissioners also discussed Equipment budget to actual is now less than \$1,000 difference.**

**A MOTION was made by Daniel Patterson and seconded by Clyde Willoughby to approve the financial reports for June 2017 as presented. The motion passed unanimously.**

**The monthly bills were presented.**

**A MOTION was made by Mike Clements and seconded by Gina DeHoyos to approve and certify the bills for June 2017. The motion passed unanimously.**

**The June 2017 bills to be certified for payment as were:**

<b>1. Sabine Volunteer Fire Department</b>	<b>\$13,000.00</b>
<b>2. Coghlan Crowson, LLP</b>	<b>\$ 104.84</b>
<b>3. Karen Jacks &amp; Associates</b>	<b>\$ 225.00</b>
<b>4. Texas National Bank</b>	<b>\$ 1,393.45</b>
<b>5. Onsolve (Code Red)</b>	<b>\$ 5,347.00</b>

**The Commissioners discussed the new deposit slips were ordered and delivered.**

The Commissioners discussed the ESD 2 budget for next month and the need to adopt next tax rate. Discussed a proposed tax rate .10/\$100 valuation. All Fire Department activities are a plus.

The Commissioners discussed the logo identification and hard plastic ID cards for official purposes. Gina still working on logos. Commissioners approve of the hard plastic ID cards Richard proposed.

The Chief discussed the Tornado Warning. Chief training on Code Red should go live soon.

The Chief discussed a slower month due to rain. Reporter one wildfire and one grass fire. While calls are down the firefighters continue with their training.

The Chief discussed the Willoughbys donating backpack blower.

The SVFD acquiring 0.95 acre by the old station.

The SVFD continues to work on renovation of station #2. Gi<sup>n</sup>ka and Carlos have plumbing in. Big <sup>PRJ</sup> source of pride to guys.

Being no further business, the meeting was adjourned.

ATTEST:

  
Gina DeHoyos, Secretary