

MINUTES OF MEETING
Gregg County Emergency Services District No.2
Regular Meeting Minutes
6:00 PM
August 16, 2016
736 Wilkins Rd.
Gladewater, Texas 75647
Sabine VFD

The meeting was called to order and declared a quorum.

Those present were:

Greg Colquitt
Clyde Willoughby
Daniel Patterson
Gina DeHoyos
Mike Clements

Also present were Richard Sisk, Chief, Sabine VFD, Rick Faulkner, Attorney for GCESD No. 2.

Colquitt called the meeting to order and declared a quorum.

A MOTION was made by Willoughby and seconded by Patterson to approve the Minutes for the July 2016 meeting. The motion passed unanimously.

The Financial Report was presented by DeHoyos. DeHoyos reported that the bank statements were good. Reported that the ESD has collected most tax revenue. Reported that the cash on deposit is \$161,000.00. Reported that the income statement is in line with the budget on most items and the balance sheet is in good shape. The only liabilities of the ESD are vehicle purchases. Reported the ESD was in good financial shape for the end of year.

A MOTION was made by Clements and seconded by Patterson to approve the financial reports for July 2016 as presented. The motion passed unanimously.

The monthly bills were presented.

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

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

- | | |
|-------------------------------------|-------------|
| 1. Sabine Volunteer Fire Department | \$17,000.00 |
| 2. Coghlan Crowson, LLP | \$ 1,889.85 |
| 3. Karen Jacks & Associates | \$ 385.00 |
| 4. | |

Chief Sisk presented the Sabine VFD budget for fiscal year 1016-17. The Sabine VFD has budgeted \$210,000 in payments from the ESD for the fiscal year. He has budgeted a total of \$273,000, which includes donations, grants and other revenue sources.

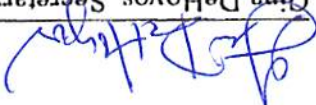
Chief Sisk reported that one volunteer completed the Fire Academy and takes the certification test today. Chief Sisk gave an update on the tanker truck. The pumps have arrived, it will take 2-3 weeks to complete. The SFD got 10 sets of tanker gear, 4 sets of wildland suits, rescue saws for trucks, EMS trauma bags, a used lawn tractor, brush hog and trailer have been acquired. The trucks have been equipped and building upgraded.

Gina DeHoyos presented the proposed budget for fiscal year 2016-17.

The Commissioners discussed the proposed tax rate.

A MOTION was made Colquitt and seconded by Willoughby to adopt the proposed tax rate of \$0.10 per 100 dollar valuation. The motion passed unanimously.

Being no further business, the meeting was adjourned.


Gina DeHoyos, Secretary

ATTEST: