

## **MINUTES OF MEETING**

**Gregg County Emergency Services District No.2  
Regular Meeting Minutes  
6:00 PM  
December 15, 2015  
736 Wilkins Rd.  
Gladewater, Texas 75647  
Sabine VFD**

The meeting was called to order and declared a quorum.

Those present were:

Clyde Willoughby  
Daniel Patterson  
Mike Clements  
Gina DeHoyos

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

Colquitt was absent, Clements declared a quorum.

A MOTION was made by Willoughby and seconded by Patterson to approve the Minutes of the November 2015 Board of Emergency Services District Commissioner's meeting. The motion passed unanimously.

DeHoyos presented the November financial report. DeHoyos requested that the financials be provided on the Thursday prior to the Tuesday meeting.

A MOTION was made by Patterson and seconded by Clements to approve the financial reports for November 2015. The motion passed unanimously.

A MOTION was made by DeHoyos and seconded by Clements to approve and certify the bills for November 2015. The motion passed unanimously.

The October 2015 bills to be certified for payment as follows:

1. Sabine Volunteer Fire Department	\$22,758.82
2. Coghlan Crowson, LLP	\$ 427.00
3. Gregg Appraisal District	\$ 1,330.85
4. Gregg County Tax Assessor-Collector	\$ 500.00

Commissioners discussed the recession of the payment approved in error for the Gregg Count Tax Assessor Collector in the November 2015 meeting.

A MOTION to rescind the approval of payment was made by Willoughby and seconded by Patterson. The motions passed unanimously.

Sisk presented a request to purchase from Buy Board from Grapevine Dodge 2016 Ram 4 door, 4 wheel drive truck equipped for use as a service vehicle. To allow the EVFD to take Chief Sisk out of his personal vehicle.

A MOTION to buy the 2016 Dodge Ram for \$28,624.00 from Buy Board was made by DeHoyos and seconded by Clemons. The motion passed unanimously.


Chief Sisk will be checking on financing options and interest rates.

DeHoyos reported that the premium check for liability insurance had been mailed out to the carrier.

The Commissioners determined that next month's meeting would be at 6:00 p.m. on the 3<sup>rd</sup> Tuesday back on the regular schedule.

Being no further business, the meeting was adjourned.

ATTEST:

  
Gina DeHoyos, Secretary