

MINUTES OF MEETING

**Gregg County Emergency Services District No.2
Regular Meeting Minutes
6:00 PM
February 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
Mike Clements
Gina DeHoyos**

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

Patterson was absent, Colquitt declared a quorum.

A MOTION was made by DeHoyos and seconded by Willoughby to approve the Minutes of the January 2016 Board of Emergency Services District Commissioner's meeting. The motion passed unanimously.

The Financial Report was presented by Gina DeHoyos.

A MOTION was made by Willoughby and seconded by Clements to approve the financial reports for January 2016. The motion passed unanimously.

DeHoyos reported that the actual budget is still in favorable condition and the financials are in good shape so far. DeHoyos indicated that the expenses to the volunteer fire department were slightly ahead of schedule but that would be anticipated knowing some of those expenses would be front loaded in the organizational phase.

Bill represented. A MOTION was made by Clements and seconded by Willoughby to approve and certify the bills for January 2016. The motion passed unanimously.

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

1. Sabine Volunteer Fire Department	\$34,943.96
2. Coghlan Crowson, LLP	\$ 527.98
3. Karen Jacks & Associates	\$ 550.00

Chief Sisk reported that \$16,484.30 in bunker gear was acquired and he has also received an \$8,400 grant that will be applied toward the bunker gear. Sisk also indicated that payment had been made towards the liability insurance and the other expense related to normal reimbursement.

The Commissioners discussed the building mortgage and tabled it for a later meeting.

The Commissioners discussed the financing of the Sabine Volunteer Fire Department command vehicle, the actions presented were 2 ½-3% note for Texas National Bank and 2.75% for 3 years note presented by East Texas Bank.


Sisk reported that the manufacturer does not have available a competitive interest rate due to already competitive pricing through the governmental Buy Board. Colquitt commented that a more prudent use of the funds would be to pay no interest if we could afford not to pay. The Commissioners discussed the options of paying the complete purchase price in a lump sum or financing it over a short period of time to avoid cash flow issues in the first year or operations. Sisk reported that delivery would occur within the next thirty (30) days.

DeHoyos commented she was opposed to paying in cash and would like to see it financed for about a year. Clements expressed concern about paying interest with tax money. Willoughby expressed interest in financing due to the large cash outlay in the first year of operation.

MOTION was made by ^{DeHoyos}~~Daniels~~, seconded by Willoughby to finance the command vehicle for a rate not to exceed 3% for a term not to exceed 3 years. The motion passed unanimously.

Being no further business, the meeting was adjourned.

ATTEST:


Gina DeHoyos, Secretary