

## MINUTES OF MEETING

Gregg County Emergency Services District No.2  
Regular Meeting Minutes  
6:00 PM  
January 27, 2016  
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 Patterson and seconded by Willoughby to approve the Minutes of the December 2015 Board of Emergency Services District Commissioner's meeting. The motion passed unanimously.

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

Sisk announced that the Bingo money receipts had been good.

Sisk also reported that several grants had been received by the Sabine Volunteer Fire Department

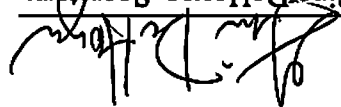
Bills represented. Karen Jack's bill was corrected to reflect the appropriate payment of \$372.18 for her accounting services and for checks. A MOTION was made by Patterson and seconded by Willoughby to approve and certify the bills for December 2015. The motion passed unanimously.

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

1. Sabine Volunteer Fire Department	\$16,333.33
2. Coghlan Crowson, LLP	\$ 495.89
3. Karen Jacks & Associates	\$ 372.18

Chief Sisk led the discussion on the purchase of the command vehicle for the chief. Sisk has inquired about possible financing options for the acquisition of the command vehicle. The board will consider the matter and a decision on financing has been tabled until the next meeting. Total purchase price for the vehicle and payment to the Buy Board is \$28,624.00 and the vehicle is on order but has not yet been assigned a VIN number. Delivery is not expected until March.

Being no further business, the meeting was adjourned.

  
Gina DeHoyos, Secretary

ATTEST:

A