

## MINUTES OF MEETING

Gregg County Emergency Services District No.2  
Regular Meeting Minutes  
6:30 PM  
June 2, 2015  
736 Wilkins Rd.  
Gladewater, Texas 75647  
Sabine VFD

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

Those present were:

Mike Clements  
Clyde Willoughby  
Daniel Patterson

Also present were Richard Sisk, Chief, Sabine VFD, Daniel Head, Sabine VFD, Tammy Duckworth, Sabin VFD and Rick Faulkner, Attorney for GCESD No. 2.

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

Colquitt announced that Sandy Odom has resigned effective immediately due to health reasons and that Commissioner Boyd and Judge Stoudt are studying an appointment to her position.

Richard Sisk presented a draft of the Sabine Volunteer Fire Department Budget. Sisk acknowledged while he campaigned on a five cent per hundred dollar valuation tax rate, he believes his budget needs to be based on something higher than five cents given the lower unexpected property values for the ESD. Sisk had based his calculations based upon a \$500,000,000.00 anticipated assessed property value and it looks like it is going to be more in the range of \$380,000,000.00.

Colquitt questioned Chief Sisk concerning proposed expenses, specifically payroll for fire-fighters and EMS personnel. Colquitt also requested that the five-year plan drafted by the Chief Sisk be more detailed and more specific and prioritizing the items needed over five years. Sisk and Head agreed to provide a revised five-year plan.

Faulkner presented the draft of the Service Contract between GCESD No. 2 and the Sabine Volunteer Fire Department. The Commissioners will review the contract prior to the next meeting. No motions were made; no action was taken on this matter at this time.

Faulkner presented the Truth-in-Taxation timetable and there was general discussion of timetable dates and deadlines.

