

MINUTES OF MEETING

**Gregg County Emergency Services District No.2
Regular Meeting Minutes
6:00 PM
June 21, 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**

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

Colquitt declared a quorum.

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

The Financial Report was presented by Greg Colquitt. Colquitt reported that the financial report for the month for the ESD was in good shape concerning monthly totals and budget to annual expenditures and receipts on the bills.

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

The monthly bills were presented.

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

The May2016 bills to be certified for payment as follows:

1. Sabine Volunteer Fire Department	\$17,000.00
2. Coghlan Crowson, LLP	\$ 1,105.57
3. Karen Jacks & Associates	\$ 225.00
4. Texas National Bank	\$ 100.00
5. Gregg Appraisal District	\$ 1,330.85
6. Gregg County Tax Assessor-Collector	\$ 500.00
7. Texas Facilities Commission	\$11,000.00

A MOTION was made by Colquitt and seconded by Patterson to ratify and approve a revision to loan for the tanker truck to allow the lender to issue a line of credit and as improvements are made to the tanker the improvements are paid for by the line of credit. After 90 days the line of credit will roll into the fully accounting loan there will be no difference in the rate or term of the loan other than it will change from 36 months to 39 months.


Sisk reported that the tanker truck has been retrieved and is in the mechanic shop being converted from a 24V to a 12V. The next step is to add the necessary pumps to the truck.

Sisk reported that a grant to refund \$5,400.00 from Texas A&M University for training and a request grant for two pallets of water for the firefighter for summer fires has been made.

The VFD met about several projects including cleaning and staining of the fire station floors, working on the EMS ATV trailer for search and rescue, participate in Stars and Scars in partner with Kilgore Fire Department, paramedics, EMT's they continue training. Sisk also reported on the first grass fire of the season.

Being no further business, the meeting was adjourned.

ATTEST:


Gina DeHoyos, Secretary