

MINUTES OF MEETING

**Gregg County Emergency Services District No.2
Regular Meeting Minutes
6:00 PM
March 15, 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
Gina DeHoyos
Daniel Patterson**

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

Clements was absent, Colquitt declared a quorum.

A MOTION was made by Willoughby and seconded by DeHoyos to approve the Minutes as corrected in the last paragraph to read that the motion was made by DeHoyos seconded by Willoughby, to finance the command vehicle for a rate not to exceed 3 of the February 2016 Board of Emergency Services District Commissioner's meeting. The motion passed unanimously.

The Financial Report was presented by DeHoyos. She reported that approximately 88% of the taxes collections had been received and deposited to the checking account. DeHoyos confirmed that the appraised values correctly matched the budgeted values used by the GCESD #2 for budgeting purposes and any discrepancies previously mentioned by her where due to governing accounting reporting practices rather than public accounting reporting practices.

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

Bill represented by Colquitt. A MOTION was made by DeHoyos and seconded by Patterson to approve and certify the bills for February 2016. The motion passed unanimously.

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

1. Sabine Volunteer Fire Department	\$16,667.19
2. Coghlan Crowson, LLP	\$ 829.47
3. Karen Jacks & Associates	\$ 275.00
4. Gregg County Appraisal District	\$ 1,330.85
5. Gregg County Tax Assessor-Collector	\$ 500.00

The Commissioners discussed terms of office for each of the board members. The Commissioners took no action and tabled further discussion for decision on the April 2016 agenda.

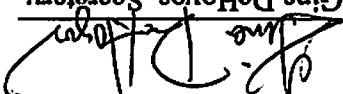
Colquitt recognized the generous donation from the Mike Clements family to the Sabine Volunteer Fire Department. The donation consisted of a Ford 2001 pumper unit with a capacity of 1250 gallons/minute. The donated vehicle will replace a 1985 pumper truck that has been held in service long beyond its youthful life. Board expressed sincere thanks to the Clements contribution.

Chief Sisk reported the interest rates he has been able to shop for the command vehicle have been First Bank & Trust offered 2 1/2% for 3 years, Texas National Bank offered 2% for 3 years and the dealership financing 3-4% when financed through the dealership. Sisk reported that the command vehicle is now in production and a VIN number has been assigned. A MOTION was mad by Colquitt seconded by Willoughby to Finance the command vehicle through Texas National Bank at a rate of 2% for up to 36 months. The motion passed unanimously. Chief Sisk will contact the bank for a loan application form.

Chief Sisk reported that the cap fleet bid for equipment associated with the command vehicle was \$8,185.23. Chief Sisk indicated that Allen Griffin and Chief Sisk will do the install for the equipment. Chief Sisk also reported that the decaling for the command vehicle had been priced by a company in Temple for \$1,247.00 for delivery in 90 days. Longview Sign Pro had less than \$1,300.00 and Sign Express of Henderson was at approximately \$1,300.00. Chief Sisk reported that the turn key for equipment installation and decaling of the command vehicle would be \$9,485.23 and a turnkey project. The Commissioners discussed whether the funds were available for these expenditures or if they should be financed with the truck. A MOTION was mad by DeHoyos seconded by Patterson to authorize up to \$1,300.00 for decaling and equipment to be purchased by the Emergency Service District.

Chief Sisk reported replacement of a 1984 tanker that belonged to Gregg County for which Sabine Volunteer Fire Department pays an annual lease payment. The equipment is old and repair parts are now out of stock and Chief Sisk suggested the vehicle needed to be replaced in short term. A discussion to weather replace the chaises and the tank should be replaced. Chief Sisk will investigate the availability and cost of tanker trucks and report his findings at the April 2016 meeting.

Being no further business, the meeting was adjourned.


Gina DeHoyos, Secretary

ATTEST: