

## **MINUTES OF MEETING**

**Gregg County Emergency Services District No.2  
Regular Meeting Minutes  
6:00 PM  
May 17, 2016  
736 Wilkins Rd.  
Gladewater, Texas 75647  
Sabine VFD**

The meeting was called to order and declared a quorum.

Those present were:

**Greg Colquitt  
Gina DeHoyos  
Mike Clements  
Clyde Willoughby**

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 Clements to approve the Minutes for the April 2016 meeting. The motion passed unanimously.

The monthly bills were presented.

A MOTION was made by Clements and seconded by Colquitt to approve and certify the bills for April 2016 with the amendment to the agenda that the bill for SVFD be changed to \$12,000.00 from \$225.00. The motion passed unanimously.

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

<b>1. Sabine Volunteer Fire Department</b>	<b>\$12,000.00</b>
<b>2. Coghlan Crowson, LLP</b>	<b>\$ 577.47</b>
<b>3. Karen Jacks &amp; Associates</b>	<b>\$ 225.00</b>

The Financial Report was presented by DeHoyos. DeHoyos reported that the accounts receivable was approximately \$26,000, in collected tax revenue. DeHoyos further reported all other expenses and incomes were within budget. DeHoyos also reported that based on preliminary values from the Gregg County Appraisal District, they had projected approximately \$1 million dollar loss of taxable value in the district for the upcoming fiscal year.

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

Chief Sisk reported concerning the financing of a new tanker trucker. Sisk reported that First State Bank offered 2.5% for 36 months for 100% financing. He also reported that Texas National Bank offered 2.45 % for 36 months for 100% financing plus a \$100.00 fee. Sisk reported that purchasing the truck through the Texas Facilities Commission would require an Application of Membership but there was no charge for becoming a member. Sisk explained that membership was open to government districts and to non-profits. The tanker that was available through the Texas Facilities Commission was a 2002 with 5,438 miles and a former military vehicle. The price is \$11,000.00, it comes with a 5,000 gallon tank versus 2,000 gallons. And the other ones have been priced at approximately \$56,000.00, Sisk estimated that it would take approximately \$28,000- \$31,000.00 to rig out the truck with water pumps and paint job and other essential needed to put into the fire service. Sisk believes that a truck this size will be a significant benefit to the fire department and be able to combat fire with the 9,000 gallons of water and will also help with ISO rating when it comes up in the future.

Sisk stated, if necessary the Volunteer Fire Department could pay for the radio and lights from their budget and he reported the truck would take about 6 weeks of preparation time. There was discussion of the merits of the trucks that were presented by Chief Sisk.

A MOTION was made to purchase the truck through the Texas Facilities Commission condition of satisfactory completion of the following items: 1) satisfactory financing from a local bank; 2) satisfactory completion of the TFC's application after approval of counsel; 3) satisfactory completion of vehicle inspection at pickup; and 4) confirmation of payment and return policy.

Being no further business, the meeting was adjourned.

ATTEST:

  
Gina DeHoyos, Secretary