

## **MINUTES OF MEETING**

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

**Mike Clements called the meeting to order and declared a quorum.**

**Those present were:**

**Clyde Willoughby  
Daniel Patterson  
Mike Clements  
Gregg Colquhett (joined delayed)**

**Also present were Richard Sisk, Chief, Sabine VFD, Rick Faulkner, Attorney for GCESD No. 2, and Marvin Massey, Representative of VFIS.**

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

**The commissioners discussed changing the scheduling of the regular monthly ESD #2 commissioners meeting to a Tuesday later in each month.**

**A MOTION was made by Patterson seconded by Willoughby to move the regular monthly ESD #2 commissioners meeting to the third Tuesday of each month and at 6:00 p.m., instead of 6:30 p.m. The Motion passed unanimously.**

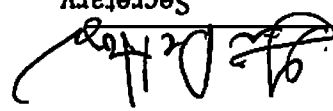
**The commissioners tabled for a later meeting the execution of the Gregg County Services Agreement for fire protection as a copy had not been delivered for review.**

**Chief Sisk presented the Board Cooperative Purchasing Program and the State of Texas Co-Op Program to permit the ESD to buy at favorable pricing and meet their competitive bid requirement. The commissioners took the matter under advisement and will discuss at the November meeting.**

**Marvin Massey was present to present the VFIS Insurance quote for GCESD #2. The commissioners requested that the quote include a quote for bonding all commissioners. Mr. Massey responded to questions from the commissioners. The commissioners took the matter under advisement and will consider the matter in the November meeting.**

Being no further business, the meeting was adjourned.

ATTEST:

  
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Secretary