

MINUTES OF MEETING

Gregg County Emergency Services District No.2
Regular Meeting Minutes
6:30 PM
September 1, 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
Gina DeHoyos

Also present were Richard Sisk, Chief, Sabine VFD, Daniel Head, Sabine VFD Board of Directors, Shannon Sisk, member of the Sabine VFD, and Sean Head.

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

The commissioners discussed the need for the ESD to establish a bank account. DeHoyos motioned to establish an account at First Bank and Trust East Texas. The motion was seconded by Clements and passed unanimously. The commissioners discussed who would be signers for the account. DeHoyos mentioned that three signatures would be needed for all checks from the ESD.

A MOTION was made by DeHoyos and seconded by Willoughby that all commissioners to be signers on the account. The motion passed unanimously.

DeHoyos presented the proposed ESD budget. DeHoyos stated the budget was drafted based upon estimated expenses from talking with various parties, such as the ESD attorney, accountant, the tax office and the appraisal office. DeHoyos also reviewed the budget of ESD 1 in preparing the ESD 2 budget. Sisk addressed the committee regarding the budget for the Sabine VFD and a list of the immediate needs of the department regarding apparatus upgrades, equipment needs and telecommunication needs. Sisk discussed having joint insurance for the FVD and the ESD together. The board asked Sisk to gather the information necessary and obtain an insurance quote to present at the next meeting.

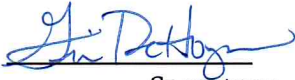
The board further discussed the proposed budget. Daniel Head addressed the board concerning the needs of the VFD. Sisk discussed the personnel needs of the VFD and the plans for employing full time personnel at the VFD.

A MOTION was made by Colquitt and seconded by Clements to adjust miscellaneous expense down to \$5,000 and to adjust the amount allocated to the Sabine VFD up to \$220,000. The motion passed unanimously.

The board discussed adoption of tax rate for the ESD.
Colquitt opened the meeting to discuss proposed tax rate at 10 cents.
No comments were made during open session.

A MOTION was made by Clements and seconded by Patterson to adopt the tax rate at 10 cents per 100 dollar valuation of Gregg County ESD No. 2 for fiscal year 2015-16. The motion was passed unanimously.

Being no further business, the meeting was adjourned at 7:40 p.m.

ATTEST: 
_____, Secretary