

## **MINUTES OF MEETING**

### **GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1 REGULAR MEETING MINUTES**

4:30 PM

July 16, 2025

8875 FM 2011 EAST

LONGVIEW, TEXAS 75603

ELDERVILLE-LAKEPORT VFD

## **AGENDA**

The subjects to be discussed or considered upon which any formal action may be taken, are as follows:

### **OPEN SESSION**

- a. Public comment. Procedure for Public Comment: Each person who wishes to give a public comment must be present and sign in prior to the meeting start time shown on the Notice of Meeting. The person must also designate the topic on which they will speak next to their name on the sign in sheet. Each person shall have a total of two minutes to speak per meeting.
- b. Call meeting to order.
- c. Declaration of a quorum. All members present.
- d. Consider approving the minutes of the June 2025 Board of Emergency Services Commissioners regular meeting (Attachment 1). Motion by Toon, seconded by Wilson. Motion passed unanimously.
- e. Consider approving the Financial Reports for June 2025. Motion by Surles, seconded by Lee. Motion passed unanimously.
- f. Consider approving and certifying the bills for June 2025.

1.	Elderville-Lakeport Volunteer Fire Department	\$ 89,610.91
2.	Harris & Harris	\$ 4,314.36
3.	Karen Jacks & Associates	\$ 310.00
4.	Clicktunity, LLC	\$ 208.50
5.	Kilgore Carpets & Interiors, LLC (deposit)	\$ 39,811.49

Motion by Surles, seconded by Lee. Motion passed unanimously.

- g. Consider contract with Kilgore Carpets and Interiors, LLC for the flooring replacement project at Station 1. Motion by Lee, seconded by Toon. Motion passed unanimously. Funderburk is authorized to sign on behalf of the ESD.

- h. Update on Sales Tax proceeds.
- i. Discuss ESD budget for 25-26 fiscal year.
- j. Update on ESD financial accounts and CD's and discuss any necessary or advisable changes.
- k. Consider a quote from Siddons-Martin for Engine 2 replacement. Motion by Lee, second by Wilson to accept the Siddons -Martin quote in the amount of \$1,247,631.69. Chief Harding is authorized to sign any paperwork to order the engine.
- l. Report on Elderville-Lakeport Volunteer Fire Department ("ELVFD") activities by Chief Harding or a representative of ELVFD to be discussed and expenses authorized as necessary:
  - 1. General update on activities
  - 2. Update on equipment and equipment needs. Motion by Lee to authorize Chief Harding to proceed with the process of purchasing radios to lease to Lake Patrol so they can communicate directly with ELVFD. Seconded by Wilson. Motion passed unanimously.

The Board did not go into executive session.

Being no further business, the meeting was adjourned.

ATTEST:

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Richard Lee, Secretary