## MINUTES OF REGULAR MEETING

## GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1 REGULAR MEETING MINUTES 4:30 PM

September 24, 2025

ELDERVILLE LAKEPORT VOLUNTEER FIRE DEPARTMENT STATION #4 4781 FM 2011

LONGVIEW, TEXAS 75603

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 August 2025 Board of Emergency Services Commissioners regular meeting (Attachment 1). Motion by Toon, seconded by Lee. Motion passed unanimously.
- e. Consider approving the Financial Reports for August 2025. Motion by Toon, second by Wilson. Motion passed unanimously.
- f. Consider approving and certifying the bills for August 2025.

1.	Elderville-Lakeport Volunteer Fire Department	\$ 84,494.24
2.	Harris & Harris	\$ 3,226.35
3.	Karen Jacks & Associates	\$ 415.00
4.	Clicktunity, LLC	\$ 211.93
5.	Rusk County Appraisal District	\$ 2,607.75
6.	Kilgore Carpets & Interiors	\$ 39,811.49
7.	Mall Energy, Inc. (generator)	\$ 28,840.00

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

- g. Update on Sales Tax proceeds.
- h. Update on ESD financial accounts and CD's and discuss any necessary or advisable changes.

<ol> <li>General update on activities</li> <li>Update on equipment and equipment needs</li> </ol>		
The Board did not go into executive session.		
Being no further business, the meeting was adjourned.		
A TTEST.		

Richard Lee, Secretary

i. 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: