

MINUTES OF REGULAR MEETING

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1 REGULAR MEETING MINUTES

4:30 PM

October 29, 2025

**ELDERVILLE LAKEPORT VOLUNTEER FIRE DEPARTMENT
STATION #1
8875 FM 2011 E
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 September 2025 Board of Emergency Services Commissioners regular meeting (Attachment 1) and the minutes of the Special Meeting held on September 15, 2025 (Attachment 2). Motion by Lee, seconded by Wilson. Motion carried unanimously.
- e. Consider approving the Financial Reports for September 2025. Motion by Lee, seconded by Wilson. Motion carried unanimously.
- f. Consider approving and certifying the bills for September 2025.

1.	Elderville-Lakeport Volunteer Fire Department	\$ 99,589.45
2.	Harris & Harris	\$ 1,777.00
3.	Karen Jacks & Associates	\$ 350.00
4.	Clicktunity, LLC	\$ 211.93
5.	Rusk County Tax Collector	\$ 11,050.00
6.	Gregg County Tax Collector	\$ 7,523.04

Motion by Surles, seconded by Toon. Motion carried unanimously.

- g. Update on Sales Tax proceeds.

- h. Update on ESD financial accounts and CD's and discuss any necessary or advisable changes. There is a CD maturing on 11/2/25. Motion to authorize Clint Funderburk to roll it into a new CD at the best possible rate for a 7 month term. Motion by Toon, seconded by Lee. Motion carried unanimously.
- i. Discuss quotes for roof repairs on Station 1 and Station 4. Motion by Surles, seconded by Lee to accept the two bids from 5 sons to repair the roofs on Station 1 and 4. Motion passed unanimously.
- j. Discuss process for getting bids on repairs to training building.
- k. Discuss quote on Lucas device in 25/26 budget, due to cost increase. Motion to purchase a Lucas device by Surles, seconded by Lee. Motion passed unanimously.
- l. Update on Engine 1 repair.
- m. Discuss quote on Station 2 generator. Motion to purchase a used generator for \$28,840 from Mall Energy. Motion by Toon, seconded by Lee. Motion passed unanimously.
- n. Update on grant received from Texas Forest Service.
- o. Set dates for November and December meetings due to the holidays. November 19th at 4:30, December 17th at 4:30pm
- p. 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

The Board did not go into executive session.

Being no further business, the meeting was adjourned.

ATTEST:

Richard Lee, Secretary