

MINUTES OF REGULAR MEETING

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1 REGULAR MEETING MINUTES

4:30 PM

DECEMBER 17, 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 November 2025 Board of Emergency Services Commissioners regular meeting (Attachment 1). Motion by Lee, seconded by Toon. Motion carried unanimously.
- e. Consider approving the Financial Reports for November 2025. Motion by Wilson, seconded by Surles. Motion carried unanimously.
- f. Consider approving and certifying the bills for November 2025.

1.	Elderville-Lakeport Volunteer Fire Department	\$118,999.80
2.	Harris & Harris	\$ 2,477.00
3.	Karen Jacks & Associates	\$ 900.00
4.	Clicktunity, LLC	\$ 211.93
5.	Linebarger – Invoice 6192-700-0825	\$ 535.13
6.	Linebarger – Invoice 6192-700-0925	\$ 445.33
7.	Linebarger – Invoice 6192-700-1025	\$ 250.34
8.	Gregg Appraisal District	\$ 4,202.24
9.	Rusk County Appraisal District	\$ 2,878.25
10.	Mall Energy – Invoice 5503-1	\$ 28,840.00

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

- g. Update on Sales Tax proceeds.
- h. Update on all ESD financial accounts and CD's and discuss any necessary or advisable changes. Discuss updated financial spreadsheet.
- i. Consider contract for service for online auction for old vehicles and equipment. Contract was approved last month but ESD needed to be added to signature lines. Motion to sign contract was made by Surles, seconded by Lee. Motion passed unanimously.
- j. Discuss process for requesting proposals for renovations to training building.
- k. Discuss possible cost share between GCESD #1 and ELVFD for a forcible entry training door. Motion by Funderburk for ESD to pay half of the door which is \$5,800.00 for its half. Seconded by Toon. Motion carried unanimously.
- l. Discuss the laws dealing with cities annexing parts of an Emergency Services District.
- m. 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 – 50 calls last month. 643 calls last year.
 - 2. Update on equipment and equipment needs

ATTEST:

Richard Lee, Secretary