

MINUTES OF REGULAR MEETING

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 1 REGULAR MEETING MINUTES

4:30 PM

JULY 22, 2026

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

1. 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.

2. Call meeting to order.

3. Declaration of a quorum. All members present.

4. Consider approving the minutes of the June 2026 Board of Emergency Services Commissioners regular meeting (Attachment 1). Motion by Toon, seconded by Wilson. Motion passed unanimously.

5. Consider approving the Financial Reports for June 2026. Motion by Lee, seconded by Surles. Motion passed unanimously.

6. Consider approving and certifying the bills for June 2026.

a. Elderville-Lakeport Volunteer Fire Department	\$ 79,567.95
b. Harris & Harris	\$ 2,202.00
c. Karen Jacks & Associates	\$ 414.75
d. Clicktunity, LLC	\$ 211.93

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

7. Update on Sales Tax proceeds.

8. Update on all ESD financial accounts and CD's and discuss any necessary or advisable changes.

9. Discuss developing a proposed budget for 26-27 fiscal year. Current year's budget is posted on the Gregg ESD 1 website.
10. Discuss any additional insurance coverage for ELVFD firefighters.
11. Discuss adopting a TESRS retirement plan for personnel. Motion to adopt the TESRS retirement plan for ELVFD firefighters who meet certain criteria as well buying back up to 15 years of service for firefighters who have been here and met the certain criteria established by ELVFD. Motion by Lee, seconded by Wilson. Motion passed unanimously.
12. Consider the contract with Kilgore for dispatching services. The contract will start at \$70,000 per year. Motion by Surles, seconded by Lee to sign the contract for dispatching. Motion passed unanimously.
13. Update on sale of maintenance building property.
14. Discuss plans for new maintenance building.
15. Update on training building renovation.
16. Discuss District ISO rating.
17. Discuss implementing a fee schedule for false alarms in the District.
18. Discuss a District requirement that all commercial buildings in the district must have a Knox box on the building for fire department access.
19. Discuss cameras and door access controls for all stations.
20. 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

EXECUTIVE SESSION

- a. The board did not go into executive session.

RETURN TO OPEN SESSION

ADJOURN

ATTEST:

Richard Lee, Secretary