

MEETING MINUTES

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 2
TUESDAY, July 15, 2025, at 6:00 P.M.
736 WILKINS RD.
GLADEWATER, TEXAS 75647
SABINE VFD**

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. All members present except Phillips.
- c. Declaration of a quorum.
- d. Consider approving the minutes of the June 2025 Board of Emergency Services Commissioners regular meetings. (Attachment 1). Motion by Colquitt, seconded by Patterson. Motion carried unanimously.
- e. Consider approving the Financial Reports for June 2025. Motion by Willoughby, seconded by Clements. Motion carried unanimously.
- f. Consider approving and certifying the Bills for June 2025.

| | |
|---|--------------|
| 1. Sabine Volunteer Fire Department | \$ 90,000.00 |
| 2. Harris & Harris | \$ 2,027.00 |
| 3. Karen Jacks & Associates | \$ 250.00 |
| 4. CNB, Gladewater | \$ 2,487.03 |
| 5. HLH Design Build, Inc. | \$195,669.52 |
| 6. HLH Design Build, Inc. (Design fees) | \$ 5,393.00 |
| 7. TB&T interest payment on construction line | \$ 4,674.42 |
| 8. GHA Technologies, Inc. (construction budget) | \$ 8,666.52 |
| a. (check was issued for this amount less sales tax: \$8,043.17) | |
| 9. Medical Priority Consultants, Inc. (construction budget) | \$ 11,907.50 |
| a. (check was issued for this amount less sales tax: \$11,000.00) | |
| 10. Motorola Solutions, Inc. (Inv. 8282102485) | \$ 22,336.95 |
| 11. Motorola Solutions, Inc. (Inv. 8282118953) | \$ 23,211.51 |

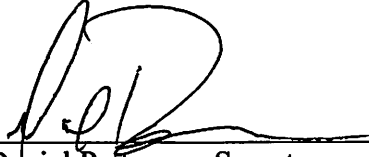
Motion by Phillips, seconded Willoughby. Motion passed unanimously.

- g. Update on insurance claim for tanker and take any necessary action.
- h. Discuss Frontier internet matter.
- i. Discuss adopting a budget in August and adopting a tax rate in September.
- j. Report on Sabine Volunteer Fire Department activities by Chief Richard Sisk to be discussed and expenses to be authorized as necessary:
 - General Report –
 - Emergency Calls
 - Maintenance Report

The Board did not go into Executive Session.

Being no further business, the meeting was adjourned.

ATTEST:



Daniel Patterson, Secretary