

**NOTICE OF MEETING**

**BOARD OF EMERGENCY SERVICE COMMISSIONERS  
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3  
THURSDAY, APRIL 15, 2021 AT 6:30 P.M.  
436 SKINNER LANE  
LONGVIEW, TEXAS 75605  
JUDSON FIRE DEPARTMENT**

**FILED**

**APR 12 2021**

**Michelle Gilley  
Gregg County Clerk**

Pursuant to the Texas Open Meetings Act, Tex. Gov't Code chapter 551, requiring governmental bodies to give notice of their meetings, this notice is to advise that a board meeting of the **Gregg County Emergency Services District No. 3** will be held at **6:30 p.m.** on **Thursday the 15<sup>th</sup> of April, 2021**, at the **Judson Fire Department Station, 436 Skinner Lane, Longview, Texas 75605**, at which time the Board of the ESD will consider and take action on all matters pertaining to such business as may come before it, including by way of information not limitation, the following matters included the agenda attached hereto.

**CERTIFICATE AS TO POSTING OF NOTICE:**

On the 12<sup>th</sup> day of April, 2021, this notice was posted on the door of the Judson Fire Department Station at 436 Skinner Lane, which is the principal office of the Gregg County ESD No. 3, and with the County Clerk of Gregg County, Texas pursuant to Tex. Gov't Code § 551.054(a).



Derek Gilliland, Agent for Posting

**GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3**

**P.O. Box 4203, Longview, Texas 75606**

Thursday, April 15, 2021 @ 6:30 p.m.

**AGENDA:**

**The subjects to be discussed or considered upon which any formal action may be taken, are as follows:**

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1. Call to order and establish a quorum.
2. Approval of minutes from March 18, 2021 Gregg County ESD No. 3 board meeting.
3. Time for public comments on any agenda item.
4. Consideration and approval of March 2021 Treasurer's report
5. Monthly report of Judson Fire Department including number and type of calls run, number of members of the department, current staffing and equipment for the department, and request for advance approval of any equipment purchases.
6. Discuss Judson Fire Department request for funds to be adjusted for any remainder from last month.
  - a) **Judson Fire Department** \$ 21,264.00
    - i Payroll Total \$ 18,714.00
    - ii Bills Total \$ 2,550.00
  - b) **Judson Fire Department** \$ 18,990.69
  - c) **Outstanding Invoices**  
**VFIS** \$ 3,939.00
7. Discussion and approval of ESD bills for January 2020
  - a. Judson Fire Department \$ 21,264.00
  - b. Judson Fire Department (Reimbursement) \$ 18,990.69
  - c. Outstanding Invoices – VFIS \$ 3,939.00
  - d. Sorey, Gilliland & Hull, PLLC \$ 1,502.00
  - e. Karen A. Jacks & Associates, P.C. \$ 275.00
  - f. Dr. Morris, Judson FD Medical Director \$ 1,500.00
  - g. Tami Griffin – Website \$ 25.00
  - h. Tax Assessor/Collector (Paid last month)(2010 SUTP/FT) \$ 7.50
8. Discussion and take action on disposition of Spartan Engine.
9. Discussion and take action on proposal for audit.

## **EXECUTIVE SESSION**

The Board of Emergency Service Commissioners will conduct an executive session pursuant to the following provisions of the Texas Open Meetings Act, Texas Gov't Code §§ 551.001, *et seq.*

- a) Consultation with attorney (Texas Government Code section 551.071).
- b) Deliberation regarding real estate purchase for station.

## **RETURN TO OPEN SESSION**

Adjournment

**GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING**

Date: March 18, 2021 @ 6:30 p.m.

Location: Judson Fire Department Station - 436 Skinner Lane, Longview, Texas 75605

**MINUTES:**

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1. The meeting was called to order by B.H. Jameson at 6:38 p.m. and a quorum was established.

Those present were:

**B.H. Jameson  
Barbara Berry  
Miles Darby  
Tony Martin**

2. A MOTION was made by Tony Martin and seconded by Miles Darby to approve the Minutes for the February 18, 2021 Monthly Board Meeting. The motion passed unanimously.
3. The floor was opened for public comments. None were presented.
4. A MOTION was made by Miles Darby and seconded by Tony Martin to approve the Treasurer's Report given by Barbara Berry. The motion passed unanimously.
5. Chief Chris Jackson gave the Judson Fire Department's monthly report, which included number of calls ran, current staffing, training, community relations/public education and current equipment of the department. He also mentioned that the department now has the portable building that was purchased for additional storage.
6. Discussion was had regarding Judson Fire Department request for funds as shown below and any adjustment for reminder from last month. No action taken.

<b>a) Judson Fire Department</b>		<b>\$ 20,820.00</b>
i Payroll Total	\$18,210.00	
ii Bills Total	\$ 2,610.00	
<b>b) Judson Fire Department</b>		<b>\$ 9,422.63</b>
i JFD Training	\$ 3,283.47	
ii JFD Reimbursements	\$ 6,139.16	
<b>c) Outstanding Invoices</b>		<b>\$ 10,420.55</b>
i Screaming Eagle Diesel	\$ 5,820.55	
ii Atlas Backyard Sales	\$ 4,600.00	

7. A MOTION was made by Tony Martin and seconded by Miles Darby to approve ESD bills for February 2021 as follows:

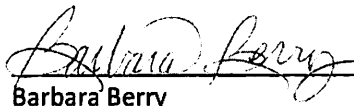
a. Judson Fire Department	\$20,820.00
b. Judson Fire Department	\$ 9,422.63
c. Outstanding Invoice – Screaming Eagle Diesel	\$ 5,820.55
d. Outstanding Invoice – Atlas Backyard Sales	\$ 4,600.00
e. Sorey, Gilliland & Hull, PLLC	\$ 1,502.00
f. Karen A. Jacks & Associates, PC	\$ 275.00
g. Dr. Morris - Judson FD Medical Director	\$ 1,500.00
h. Tami Griffin	\$ 75.00
i. Gregg County Appraisal District	\$ 3,112.95
j. Gregg County Tax Assessor Collector	\$ 1,500.00
k. Barbara Berry	\$ 74.86
l. Kirk Shields – Gregg Tax Assessor	\$ 7.50

The motion passed unanimously.

8. There was discussion of the auction results for Spartan engine. There was no bid at the first listing. Derek Gilliland will inquire about relisting it at a reduced reserve price.

- The Board went into Executive Session.
- The Board returned to Open Session.

There being no further business, there was a motion to adjourn at 6:58 p.m. by B.H. Jameson; second by Miles Darby.

 3/30/2021  
Barbara Berry Date  
Secretary / Treasurer