

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: November 17, 2022 @ 6:30 p.m.

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

MINUTES:

1. The meeting was called to order by B.H. Jameson and a quorum was established.

Those present were:

**B.H. Jameson
Joe Bob Joyce
Barbara Berry
Miles Darby
Tony Martin**

Those absent were: None.

2. A MOTION was made by Joe Bob Joyce and seconded by Miles Darby to approve the Minutes for the October 2022 Monthly Board Meeting. The motion passed unanimously.
3. A MOTION was made by Tony Martin and seconded by Joe Bob Joyce to approve the Minutes for the October 11, 2022, Special Meeting. The motion passed unanimously.
4. The floor was opened for public comments. None were presented.
5. A MOTION was made to approve the October 2022 Financial/Treasurer's Report by Joe Bob Joyce and seconded by Tony Martin. The motion passed unanimously.
6. A MOTION was made to accept the contract and amendments regarding the new station construction project and for B. H. Jameson to sign the contracts by Miles Darby and seconded by Joe Bob Joyce.
7. Discussed updates of financing of the new station by Texas Bank & Trust. TB&T is drafting the closing documents which will be reviewed prior to signing by B. H. Jameson.
8. Update on Judson Fire by Chief Jackson.

There were 45 calls this past month.

This month's EMS training to be determined and the Fire training will cover extrication on November 19, 2022.

The Department will be doing truck demonstrations.

Maintenance: Engine 1's corroded pipe fixed on pump.

The Department is still waiting on new PPE and wildland gear.

No staffing issues at this time.

9. A MOTION was made by Miles Darby and seconded by Tony Martin to approve the following ESD bills for October 2022 as follows:

a. Judson Fire Department	\$25,463.00
b. Judson Fire Department (Reimbursement)	\$10,543.05
c. Harris and Harris	\$ 1,500.00
d. Karen A. Jacks & Associates, P.C.	\$ 300.00

e. Dr. Morris, Judson FD Medical Director	\$ 1,500.00
f. Hugman, Lammers, Hawkins	\$ 6,207.50
g. Gregg County	\$ 1,500.00

The motion passed unanimously.

The Board did not go into Executive Session.

There being no further business, the meeting was adjourned.

Barbara Berry
Secretary / Treasurer