

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: May 21, 2020 @ 6:30 p.m.

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

MINUTES:

1. The meeting was called to order and a quorum established by president, B.H. Jameson, 6:30 p.m.

Those present were:

B.H. Jameson, president

Tony Martin

Joe Bob Joyce

2. A MOTION was made by Tony Martin and seconded by Joe Bob Joyce to approve the minutes from April 15, 2021 Gregg County ESD No. 3 board meeting. The motion passed unanimously.
3. The floor was opened for public comments on any agenda item, and there were no public comments.
4. A MOTION was made by Joe Bob Joyce and seconded by Tony Martin to approve the April 2021 Treasurer's report as provided by Barbara Berry and included in each commissioner's meeting materials. The motion passed unanimously.
5. Chief Chris Jackson provided a monthly report of Judson Fire Department including that the department ran 69 total calls, which included 38 medical calls and 1 structure fire, current training being done by the department, the current staffing and equipment for the department, and a request for approval of a variance from the travel policy to allow travel and hotels for department personnel to attend the Texas A&M Engineering Extension Services annual training.
6. A MOTION was made by Tony Martin and seconded by Joe Bob Joyce to approve estimated travel expenses and fees for Judson Fire Department personnel to attend training at Texas A&M Engineering Extension Services. The motion passed unanimously.
7. A MOTION was made by Joe Bob Joyce and seconded by Tony Martin to approve the advancement and reimbursements as listed below:

a) Judson Fire Department		\$ 20,760.00
i Payroll Total	\$ 18,210.00	
ii Bills Total	\$ 2,550.00	
b) Judson Fire Department		\$ 10,326.64
c) Outstanding Invoices		\$ 16,624.00
1. RGS Responder Gear Supply	\$12,250.00	
2. Johnson & Pace	\$ 4,299.00	
3. Safe-D (webcasts – Tony Martin)	\$ 75.00	

The motion passed unanimously.

8. A MOTION was made by Joe Bob Joyce and seconded by Tony Martin to approve ESD bills for May 2021 as follows:

a. Judson Fire Department	\$ 20,760.00
b. Judson Fire Department (Reimbursement)	\$ 10,326.64
c. Outstanding Invoices	\$ 16,624.00
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

The motion passed unanimously.

9. Derek Gilliland gave an update regarding disposition of Spartan Engine, which failed to get any bids at a \$20,000 starting bid price.
10. A MOTION was made by Tony Martin and seconded by Joe Bob Joyce to approve retention of Curtis Blakely & Co, P.C. to perform an annual audit for the ESD and Judson Fire Department.

The motion passed unanimously.

11. Discussion was had concerning the Gregg County Appraisal District's certified estimated taxable value of \$891,575,233.


The Board went into Executive Session.

The Board went into Open Session.

12. A MOTION was made by Tony Martin and seconded by Joe Bob Joyce to approve and execute a resolution to proceed with the purchase and closing of real estate to be used for a fire station.

The motion passed unanimously.

There being no further business, there was a motion to adjourn at 7:00 p.m. by Tony Martin, seconded by Joe Bob Joyce.


Derek Gilliland
Attorney for Gregg Co ESD 3

Jun 9, 2021
Date