

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: March 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 Assistant Secretary/Treasurer Miles Darby at 6:34 p.m. and a quorum was established.

Those present were:

**Barbara Berry
Miles Darby
Tony Martin**

Those absent were:

**B.H. Jameson
Joe Bob Joyce**

2. A MOTION was made by Tony Martin and seconded by Barbara Berry to approve the Minutes for the February 17, 2022 Monthly Board Meeting. The motion passed unanimously.
3. The floor was opened for public comments. None were presented.
4. A MOTION was made by Tony Martin and seconded by Barbara Berry to approve the March 2022 Treasurer's Report given by Barbara Berry. The motion passed unanimously.
5. Assistant Chief Blake Green gave the Judson Fire Department's monthly report, which included that a total of 47 calls were ran, gave an update of the current staffing, community relations and an update of the facilities and equipment.
6. Discussion was had regarding Judson Fire Department's request for funds as shown below. No action taken.

a)	Judson Fire Department:		\$21,448.33
	i. Payroll total	\$18,453.33	
	ii. Bills total	\$ 2,995.00	
b)	Judson Fire Department:		\$3,962.98
	i. Reimbursement	\$3,219.21	
	ii. Training	\$ 743.77	
c)	Invoices:		\$24,472.25
	- DACO Fire Equipment	\$ 4,400.00	
	- Motorola Solutions	\$20,072.25	

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7. A MOTION was made by Tony Martin and seconded by Barbara Berry to approve the following ESD bills for February 2022 as follows:

a) Judson Fire Department	\$21,448.33
b) Judson Fire Department	\$ 3,962.98
c) Sorey & Gilliland, PLLC	\$ 1,502.00
d) Karen A. Jacks & Associates, P.C.	\$ 275.00
e) Dr. Justin Morris (JFD Medical Director)	\$ 1,500.00
f) Tami Griffin (website)	\$ 50.00
g) Johnson & Pace, Inc.	\$ 1,295.00
h) Gregg County (quarterly tax payment)	\$ 1,500.00
i) Motorola Solutions	\$20,072.25
j) DACO Fire Equipment	\$ 4,400.00

The motion passed unanimously.

8. A MOTION was made by Tony Martin and seconded by Barbara Berry to cancel ESD's current P.O. Box 4203, Longview, TX 75606 as the ESD's mailing address and change it to the current JFD station at 436 Skinner Road, Longview, TX 75605. The motion passed unanimously.

- The Board did not go into Executive Session.

9. A MOTION was made by Tony Martin and seconded by Barbara Berry to proceed with the closing and funding for the purchase of 436 Skinner Road as the JFD's secondary station. The motion passed unanimously.

10. A MOTION was made by Tony Martin and seconded by Barbara Berry to appoint Stan Hayes of Hayes Engineering as independent architect/engineer to act as the ESD's representative for the duration of the new station design-build project. The motion passed unanimously.

There being no further business, there was a motion to adjourn at 6:50 p.m. by Tony Martin and seconded by Barbara Berry.

 3/18/2022
Barbara Berry Date
Secretary / Treasurer

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