

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: December 17, 2020 @ 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 at 6:30 p.m. and a quorum was established.

Those present were:

B.H. Jameson

Miles Darby

Tony Martin

2. A MOTION was made by Tony Martin and seconded by Miles Darby to approve the Minutes for the November 19, 2020 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 Miles Darby to approve the Treasurer's Report. The motion passed unanimously.
5. Chief Chris Jackson gave the Judson Fire Department's monthly report, which included number of calls ran, current staffing and equipment of the department. He stated that one of the calls resulted in life-saving measures being performed on an individual experiencing heart-related complications.
6. Discussion was had regarding the SAFE-D Membership and Invoice dated 12/1/20 in the amount of \$275.00. A MOTION was made by Tony Martin and seconded by Miles Darby to approve payment of this at the next meeting. The motion passed unanimously.
7. Discussion was had regarding Judson Fire Department's request for funds as shown below. No action taken.

a) Judson Fire Department:		\$21,714.00
i. Payroll total	\$18,714.00	
ii. Bills total	\$ 3,000.00	
b) Judson Fire Department:		\$6,415.06
(for training and reimbursements)		

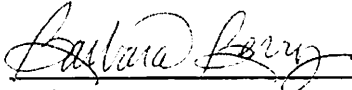
8. A MOTION was made by Tony Martin and seconded by Miles Darby to approve ESD bills for December 2020 as follows:

a) Judson Fire Department	\$21,714.00
b) Judson Fire Department	\$ 6,415.06
c) Sorey, Gilliland & Hull, P.C.	\$ 1,572.00
d) Karen A. Jacks & Associates, P.C.	\$ 275.00
e) Dr. Morris - Judson FD Medical Director	\$ 1,500.00
f) Tami Griffin – Website	\$ 50.00
g) Gregg County Appraisal District	\$ 3,112.95
h) Gregg County Tax Office	\$ 1,500.00

The motion passed unanimously.

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

There being no further business, there was a MOTION to adjourn at 6:56 p.m. by Tony Martin and seconded by Miles Darby.

 1/14/2021
Barbara Berry Date
Secretary / Treasurer