

NOTICE OF MEETING

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3**

**THURSDAY, APRIL 16, 2020, at 6:30 P.M.
436 SKINNER LANE, LONGVIEW, TEXAS 75605
VIA WebEx and Toll Free (408) 418-9388**

FILED

APR 13 2020

Michelle Gilley
Gregg County Clerk

JUDSON FIRE DEPARTMENT

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 16TH of April 2020**, at the **Judson Fire Department Station, 436 Skinner Lane, Longview, Texas 75605; electronically via WebEx video conferencing, livestreaming via the Judson Fire Department Facebook Page; and audio conference participation via toll free number (408) 418-9388** 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 13th day of April, 2020, 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; WebEx; Judson Fire Department Facebook Page; and toll free at (408) 418-9388

Thursday, April 16, 2020 @ 6:30 p.m.

AGENDA:

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

1. Call to order and establish a quorum.
2. Approval of minutes from March 16, 2020 ESD No. 3 board meeting.
3. Time for public comments on any agenda item.
4. Consideration and approval of April 2020 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 and take action on Judson Fire Department request for approval of advance and reimbursement to be adjusted for any remainder from last month:
 - a. **Judson Fire Department: \$27,998.00**
 - i. Payroll total \$10,000.00
 - ii. Bills total \$ 3,000.00
 - iii. Invoices total \$14,379.00
 1. Texas Mutual (Workers Comp. Ins.) \$10,676.00
 2. VFIS (Auto and Commercial Property Ins.) \$ 4,063.00
 - iv. Training total \$ 259.00
 - b. **Judson Fire Department: \$1,456.45**
 - i. Meals/Fuel at Safe-D Conference \$ 553.57
 - ii. Southern Tire Mart invoice pd on 4/2/20 \$ 902.88
7. Discussion and approval of ESD bills for March 2020.
 - a. Judson Fire Department \$27,998.00
 - b. Judson Fire Department \$ 1,456.45
 - c. Sorey, Gilliland & Hull, PLLC \$ 1,502.00
 - d. Karen A. Jacks & Associates, P.C. \$ 275.00
8. Discussion and take action regarding creation of ESD website.
9. Discussion and take action regarding confidential review and feedback by Keith Purvis of Mike Piestch, P.E. Consulting Services, Inc.'s report.

10. Discussion and take action on options for selling or disposing of the 2005 Spartan engine.

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) Discussion of purchase of real estate for future fire station

RETURN TO OPEN SESSION

11. Discussion and take action regarding acquisition of real property for a future fire station.

ADJOURNMENT