

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: November 18, 2021 @ 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 6:33 p.m. and a quorum was established.

Those present were:

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

2. A MOTION was made by Tony Martin and seconded by Miles Darby to approve the Minutes for the October 21, 2021 Monthly Board Meeting. The motion passed unanimously.
3. The floor was opened for public comments. None were presented.
4. A MOTION was made by Miles Darby and seconded by Joe Bob Joyce to approve the November 2021 Treasurer's Report given by Barbara Berry. The motion passed unanimously.
5. Chief Chris Jackson gave the Judson Fire Department's monthly report, which included number of calls ran, current staffing, public outreach and current facilities and equipment of the department. He identified a need to get quotes on the repair of the existing bay doors at the Skinner facility and will proceed with obtaining quotes to present in the future.
6. Discussion was had regarding Judson Fire Department's request for funds as shown below. No action taken.

a)	Judson Fire Department:		\$23,020.33
	i. Payroll total	\$19,965.33	
	ii. Bills total	\$ 3,055.00	
b)	Judson Fire Department:		\$11,050.75
	i. Reimbursement	\$10,749.69	
	ii. Training	\$ 301.06	
c)	Outstanding Invoices		\$40,467.51
	- Morton Morrow, Inc.	\$34,980.57	
	- Fire Safety, USA	\$ 5,486.94	

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

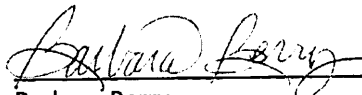
a)	Judson Fire Department	\$23,020.33
b)	Judson Fire Department	\$11,050.75
c)	Outstanding Invoice (Morton Morrow, Inc.)	\$34,980.57
d)	Outstanding Invoice (Fire Safety, USA)	\$ 5,486.94

e)	Sorey, Gilliland & Hull, PLLC	\$ 1,521.17
f)	Karen A. Jacks & Associates, P.C.	\$ 275.00
f)	Dr. Morris - Judson FD Medical Director	\$ 1,500.00
g)	Tami Griffin – Website	\$ 50.00

The motion passed unanimously.

8. A MOTION was made by Barbara Berry and seconded by Joe Bob Joyce to proceed with engagement of Curtis Blakely & Co., PC to conduct the ESD annual audit for fiscal year ending September 30, 2021. The motion passed unanimously.
9. Commissioner Joyce and the Building Committee provided an update on architects and the designs that were being evaluated. No action was taken.
10. There was discussion on proposals from architects to design a new central fire station. To obtain more information, this item was tabled.
 - The Board went into Executive Session.
 - The Board returned to Open Session.
11. A MOTION was made by Joe Bob Joyce and seconded by Miles Darby to accept the owner's offer of \$192,000.00 for the purchase of real property and improvements at 436 Skinner Lane, Longview, TX 75605, as a secondary fire station, subject to adequate appraisal. The motion passed unanimously.

There being no further business, there was a motion to adjourn at 7:06 p.m. by Tony Martin and seconded by Miles Darby.

 12/2/2021
Barbara Berry Date
Secretary / Treasurer