

**GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING**

Date: January 16, 2020 @ 6:30 p.m.

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

**MINUTES:**

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The meeting was called to order by at 6:30 by B.H. Jameson, President.

Those present were:

**B.H. Jameson  
Sam Satterwhite  
Miles Darby  
Tony Martin**

BUSINESS:

- A MOTION was made by Sam Satterwhite and seconded by Miles Darby to approve the Minutes for the December 19, 2019 Monthly Board Meeting. The motion passed unanimously.
- A MOTION was made by Sam Satterwhite and seconded by Miles Darby to approve the Treasurer's Report given by Derek Gilliland. The motion passed unanimously.
- Chief Jackson and Captain Gonzalez gave the Judson Fire Department Monthly Report.
- A MOTION was made by Sam Satterwhite and seconded by Tony Martin to approve the requested advancement and reimbursement of the following items:

a) February Payroll advance	\$12,000.00
b) February bills advance	\$ 2,500.00
c) Invoice to Harris & Harris, Attorneys at Law	\$ 2,225.00
d) Invoice to State Firefighters & Fire Marshall Assoc. of TX	\$ 1,400.00

The motion passed unanimously.

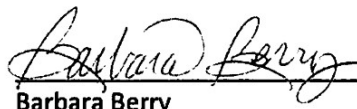
- A MOTION was made by Miles Darby and seconded by Tony Martin to table any repairs to the 2005 Spartan engine, to renew the note on for 90-days, and explore the options for selling or disposing of the 2005 Spartan engine. The motion passed unanimously.
- A MOTION was made by Sam Satterwhite and seconded by Tony Martin to approve ESD bills for December 2019 as follows:

Sorey, Gilliland & Hull, PLLC	\$ 1,504.00
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The motion passed unanimously.

- A MOTION was made by Miles Darby and seconded by Sam Satterwhite for Derek Gilliland, attorney, to secure a domain name and emails for the ESD and gather more information on building a website. The motion passed unanimously.
- There was no need for an Executive Session.

There being no further business, there was a motion to adjourn at 7:45 p.m. by Miles Darby; second by Sam Satterwhite.

 1/24/2020  
Barbara Berry Date  
Secretary / Treasurer