

NOTICE OF MEETING

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, OCTOBER 20, 2022, AT 6:30 P.M.
436 SKINNER LANE
LONGVIEW, TEXAS 75605
JUDSON FIRE DEPARTMENT**

FILED


OCT 17 2022

Michelle Gilley
Gregg County Clerk

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 20th day of October, 2022**, at the **Judson Fire Department Station, 436 Skinner Lane, Longview, Texas 75605**, 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 17th day of October 2022, this notice was posted online at JudsonFire.org, at 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).



Matthew Harris, Agent for Posting

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 September 2022 Gregg County ESD No. 3 board meeting (attached hereto).
3. Approval of minutes from October 12, 2022 Gregg County ESD No. 3 special meeting (attached hereto).
4. Time for public comments on any agenda item.
5. Consideration and approval of September 2022 Treasurer's/Financial Report.
6. 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 requests for advance approval of any major equipment purchases.
7. Discuss and take action on the following ESD bills for September 2022
 - a. Judson Fire Department \$22,715.00
 - b. Judson Fire Department (Reimbursement) \$25,784.96
 - c. Harris and Harris \$ 1,500.00
 - d. Karen A. Jacks & Associates, P.C. \$ 275.00
 - e. Dr. Morris, Judson FD Medical Director \$ 1,500.00
 - f. Hugman, Lammers, Hawkins \$ 8,940.80
 - g. Gregg County Tax Assessor-Collector (2022 Property Taxes) \$ 219.09
8. Update and discussion on the new fire station construction project, including but not limited to, amendment to contract with Hugman with guaranteed maximum price (GMP), and necessary steps to obtain financing. Vote on any necessary steps to move forward.

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 § 551.071).

RETURN TO OPEN SESSION

Adjournment

NOTICE

The Board of Commissioners reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). Before any closed session is convened, the Presiding Officer will publicly identify the section or sections of the act authorizing the closed session. All final votes, actions or decisions will be taken in open session.

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: September 15, 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 B.H. Jameson and a quorum was established.

Those present were:

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

Those absent were:

n/a

2. A MOTION was made by Martin and seconded by Joyce to approve the Minutes for the August 2022 Monthly Board Meeting. The motion passed unanimously.
3. The floor was opened for public comments. None were presented.
4. Public hearing was held on proposed tax rate of \$0.09120 / \$100 valuation. No one appeared for public comment on this matter.
5. Update on Judson Fire by Chief Jackson

45 calls

7 min. 3 sec average response time

Department provided 2 football game standby's for Christian Heritage School

Ems training – sports injuries – tbd

Fire training – Aug. 17th – fire ground drills

Community relations

CPR classes, websites, and social media updates

Football standby's and truck demo's

Apparatus

Engine 1 – part still pending; Regen Sensor fixed. Additional issues found with engine brake-oil changes and PM (preventative maintenance) completed.

Tanker 1 – no issues reported – PM completed

Booster 2 – PM completed

Booster 1 – PM completed

Command 1 – PM completed

Facilities and equipment

New wildland PPE is in but needs changes to sizing

Dispatch radio installed

New CPR device received

6. A MOTION was made by Joyce and seconded by Martin to approve the August 2022 Financial Report. The motion passed unanimously.

