

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: October 20, 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
Joe Bob Joyce**

Those absent were:

Miles Darby

2. A MOTION was made by Martin and seconded by Joyce to approve the Minutes for the September 2022 Monthly Board Meeting. The motion passed unanimously.
3. A MOTION was made by Joyce and seconded by Martin to approve the Minutes for the October 12, 2022 Special Meeting. The motion passed unanimously.
4. The floor was opened for public comments. None were presented.
5. A MOTION was made to approve the September 2022 Financial/Treasurer's Report by Martin and seconded by Joyce. The motion passed unanimously.
6. Update on Judson Fire by Chief Jackson.

There were 56 calls this past month.

This month's training will cover splinting and trauma. October 22 will be water supply training.

The Department will be doing truck demonstrations for fire prevention week.

Maintenance: Engine 1's brake issue is still pending; the Dept. added new batteries.

The Department is still waiting on new PPE and wildland gear.

No staffing issues at this time.

7. A MOTION was made by Joyce and seconded by Berry to approve the following ESD bills for September 2022 as follows:

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

The motion passed unanimously.

Update on new fire station. Hugman's current projection on cost of Hugman's scope is \$2,585,863.13.

A discussion was had regarding the Department's budget for this fiscal year and what funds the Department could forgo this year so that those funds could go towards the construction of the new fire station. Joyce made a motion that the Dept look at their budget and go line item by line item and reduce their budget to increase cash on hand.

Second by Berry. Motion passed unanimously.

The Department reviewed their budget by line item and determined that they would deduct \$50,000 from their budget for this fiscal year so that those funds could be put towards the new fire station construction.

A MOTION was made by Joyce and seconded by Martin to increase the Henderson Lane (construction of new fire station) line item on ESD 3's budget for the 2022-23 fiscal year by \$50,000.00. This would bring the total amount allocated to Henderson Lane for the 2022-23 fiscal year to \$293,482.71. This shall be noted in a new Amended Budget. The motion passed unanimously.

A MOTION was made by Joyce and seconded by Berry to approve Hugman's contract with the new price of \$2,585,863.13, pending Stan Hayes' approval and pending obtaining acceptable financing. The motion passed unanimously.

A MOTION was made by Martin and seconded by Joyce to have the ESD attorney to send out loan bids and give the lenders 2 weeks to respond. Motion passed unanimously.

The Board did not go into Executive Session.

There being no further business, the meeting was adjourned.

Barbara Berry
Secretary / Treasurer

Date