

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: May 21, 2020 @ 6:30 p.m.

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

MINUTES:

FILED

JUN 15 2020

Michelle Gilley
Gregg County Clerk

1. The meeting was called to order by B.H. Jameson, 6:32 p.m.

Those present were:

**B.H. Jameson
Barbara Berry
Miles Darby
Tony Martin**

2. A MOTION was made by Miles Darby and seconded by Tony Martin to approve the Minutes for the April 16, 2020 Monthly Board Meeting. The motion passed unanimously.
3. Public Comments: NONE
4. A MOTION was made by Miles Darby and seconded by Tony Martin to approve the 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 run, number of members of the department and current staffing and equipment for the department. He reported that beginning in June, the fire department will have staff during the day, 7-days a week.
6. A MOTION was made by Tony Martin and seconded by Miles Darby to approve the advancement and reimbursements as listed below:

a) Judson Fire Department:		\$17,558.00
i.	Payroll total	\$13,080.00
ii.	Bills total	\$ 2,500.00
iii.	Invoices total	\$ 1,978.28
	1. Bobcat Communications:	\$ 576.44
	2. Longview Lawn & Garden:	\$1,401.84
 b) Judson Fire Department (reimbursement):		 \$ 745.96
i.	Forestry Tools	\$ 457.96
ii.	Siddons Martin (Engine 1)	\$ 288.00

The motion passed unanimously.

7. A MOTION was made by Barbara Berry and seconded by Miles Darby to approve ESD bills for April 2020 as follows:

a) Judson Fire Department	\$17,558.28
b) Judson Fire Department	\$ 745.96
c) Sorey, Gilliland & Hull, PLLC	\$ 1,502.00

d) Karen A. Jacks & Associates, P.C. \$ 275.00

The motion passed unanimously.

8. Update was given on creation of ESD website. This is still in process.
9. A MOTION was made by Miles Darby and seconded by Tony Martin to approve the payoff of the matured loan to Texas Bank and Trust on the 2005 Spartan.

The motion passed unanimously.

10. The discussion with Keith Purvis was postponed to the June 2020 meeting.
11. A MOTION was made by Miles Darby and seconded by Tony Martin to retain Johnson & Pace to assist in site feasibility assessment of land under contract for a potential fire station.

The motion passed unanimously.

12. A MOTION was made by Miles Darby and seconded by Tony Martin to amend the Judson Fire Department to pursue First Responder Organization status in conjunction with Longview Fire Department and include first responder emergency medical services.

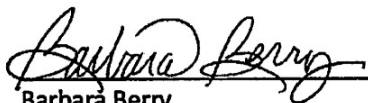
The motion passed unanimously.

- Members went into Executive Session.
- Members returned to Open Session.

13. A MOTION was made by Miles Darby and seconded by Tony Martin to submit a notice requesting bids for the financing of the purchase of property currently under contract.

The motion passed unanimously.

There being no further business, there was a motion to adjourn at 7:10 p.m. by Miles Darby; seconded by Tony Martin.

 6/8/2020
Barbara Berry Date
Secretary / Treasurer