

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: July 21, 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 Joyce and seconded by Darby to approve the Minutes for the June 2022 Monthly Board Meeting. The motion passed unanimously.
3. The floor was opened for public comments. None were presented.
4. Update on Judson Fire by Chief Jackson

There was a peak in monthly calls (92) last month.

The average response time was 7 minutes 38 seconds last month.

The Department participated in a few 4th of July events. They were standby for Mobberly's fireworks.

Siddons looked at Engine 1 and performed repairs. It also needs a sensor replaced.

Booster 1 – minor repairs (brake light sensor, 4 wheel drive linkage)

The Department is waiting on new PPE to come in

The Department added portable AC unit at the station.

No staffing issues to report at this time.

5. A MOTION was made by Joyce and seconded by Darby to approve the June 2022 Financial Report. The motion passed unanimously.
6. A MOTION was made by Martin and seconded by Darby to approve the following ESD bills for June 2022 as follows:

a. Judson Fire Department	\$20,848.33
b. Judson Fire Department (Reimbursement)	\$ 4,541.29
c. Land-Tech, LLC	\$ 4,000.00
d. Harris and Harris	\$ 1,500.00
e. Karen A. Jacks & Associates, P.C.	\$ 425.00
f. Dr. Morris, Judson FD Medical Director	\$ 1,500.00
g. Tami Griffin – Website	\$ 50.00
h. Hugman, Lammers, Hawkins	\$13,714.30

The motion passed unanimously.

A new fire department employee has a background in IT and is willing to take over website duties.
Motion by Berry and seconded by Joyce for new firefighter to take over website duties for the ESD. Mtn passes unanimously.

Joyce gave an update on the construction project. Engineering is still working on it. Hopefully have the plans further along next month.

Berry and Darby gave an update on the budget being developed for next year. Will plan to present to the board next meeting.

The Board did not go into Executive Session.

There being no further business, there was a motion to adjourn by Darby and seconded by Martin. Motion passed unanimously.

Barbara Berry
Secretary / Treasurer

Date