

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: July 15, 2021 @ 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 at 6:30 p.m. and a quorum was established.

Those present were:

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

2. A MOTION was made by Tony Martin and seconded by Joe Bob Crane to approve the Minutes for the June 2021 Monthly Board Meeting. The motion passed unanimously.
3. The floor was opened for public comments. None were presented.
4. A MOTION was made by Miles Darby and seconded by Joe Bob Crane to approve the June 2021 Treasurer's Report given by Barbara Berry. The motion passed unanimously.
5. Chief Jackson gave the Judson Fire Department's monthly report, including that the department ran 51 total calls, current training being done by the department, the current staffing, equipment for the department and the department's public outreach efforts.
6. Discussion was had regarding Judson Fire Department request for funds as shown below and any adjustment for reminder from last month. No action taken.

a)	Judson Fire Department:		\$21,264.00
	i. Payroll total	\$18,814.00	
	ii. Bills total	\$ 2,550.00	
b)	Judson Fire Department:		\$17,486.45
	i. Reimbursement total	\$16,754.28	
	ii. Training	\$ 732.17	

7. A MOTION was made by Barbara Berry and seconded by Miles Darby to approve ESD bills for July 2021 as follows:

a)	Judson Fire Department	\$21,264.00
b)	Judson Fire Department	\$17,486.45
c)	Sorey & Gilliland, PLLC	\$ 1,502.00
d)	Karen A. Jacks & Associates, P.C.	\$ 275.00
f)	Dr. Morris - Judson FD Medical Director	\$ 1,500.00
g)	Tami Griffin – Website	\$ 25.00

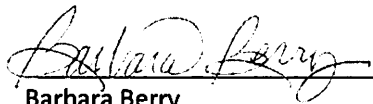
The motion passed unanimously.

8. A MOTION was made by Barbara Berry and seconded by Miles Darby to appoint Joe Bob Crane, Tony Martin and Chief Chris Jackson as committee members to plan construction of the new fire station .

The motion passed unanimously.

- No Executive Session was needed.

There being no further business, there was a motion to adjourn at 6:45 p.m. by Joe Bob Crane; second by Miles Darby.

 7/30/2021

Barbara Berry Date
Secretary / Treasurer