

NOTICE OF MEETING

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, MARCH 18, 2021 AT 6:30 P.M.
436 SKINNER LANE
LONGVIEW, TEXAS 75605
JUDSON FIRE DEPARTMENT**

FILED
MAR 15 2021
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 18th of March, 2021**, 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 my 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 15th day of March, 2021, this notice was posted on the door, the electronic bulletin board, or the website of 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).


Derek Gilliland, Agent for Posting

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3

P.O. Box 4203, Longview, Texas 75606

Thursday, March 18, 2021 @ 6:30 p.m.

AGENDA:

The subjects to be discussed or considered upon which any formal action may be taken, are as follows:

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1. Call to order and establish a quorum.
 2. Approval of minutes from February 18, 2021 Gregg County ESD No. 3 board meeting.
 3. Time for public comments on any agenda item.
 4. Consideration and approval of February 2021 Treasurer's report
 5. 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 request for advance approval of any equipment purchases.
 6. Discuss of Judson Fire Department request for funds to be adjusted for any remainder from last month.

a) Judson Fire Department		\$ 20,820.00
i Payroll Total	\$18,210.00	
ii Bills Total	\$ 2,610.00	
b) Judson Fire Department		\$ 6,139.16
c) JFD Training		\$ 3,283.47
d) Outstanding Invoices		\$ 10,420.55
1. Screaming Eagle Diesel	\$ 5,820.55	
2. Atlas	\$ 4,600.00	

7. Discussion and approval of ESD bills for January 2020

a. Judson Fire Department		\$ 20,820.00
b. Judson Fire Department (Reimbursement)		\$ 9,422.63
c. Outstanding Invoices		\$ 10,420.55
d. Sorey, Gilliland & Hull, PLLC		\$ 1,502.00
e. Karen A. Jacks & Associates, P.C.		\$ 275.00
f. Dr. Morris, Judson FD Medical Director		\$ 1,500.00
g. Tami Griffin – Website		\$ 75.00
h. Gregg County Appraisal District		\$ 3,112.95
i. Tax Assessor Collector		\$ 1,500.00
j. Barbara Berry		\$ 74.86

8. Discussion of auction results for Spartan engine.

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 section 551.071)
- b) Discussion of purchase of real property (Texas Government Code section 551.072)

RETURN TO OPEN SESSION

Adjournment

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: February 18, 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**

2. A MOTION was made by Tony Martin and seconded by Barbara Berry to approve the Minutes for the January 21, 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 Tony Martin and seconded by Barbara Berry 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 ran, current staffing and current equipment of the department. He also reported the information obtained regarding the cost of the portable storage building.
6. Discussion was had regarding Judson Fire Department request for funds as shown below. No action taken.

a)	Judson Fire Department:		\$21,324.00
	i. Payroll total	\$18,714.00	
	ii. Bills total	\$ 2,610.00	
b)	Judson Fire Department		\$8,691.89

7. A MOTION was made by Tony Martin and seconded by Barbara Berry to approve ESD bills for January 2021 as follows:

a)	Judson Fire Department	\$21,324.00
b)	Judson Fire Department	\$ 8,691.89
c)	Sorey, Gilliland & Hull, PLLC	\$ 1,520.17
e)	Karen A. Jacks & Associates, P.C.	\$ 275.00
f)	Dr. Morris - Judson FD Medical Director	\$ 1,500.00
g)	Tami Griffin – Website	\$ 50.00

The motion passed unanimously.

