

**GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 –
MONTHLY MEETING**

Date: December 16, 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 President B.H. Jameson at 6:44 and a quorum was established.

Those present were:

**Tony Martin
BH Jameson
Joe Bob Joyce**

Those absent were:

**Barbara Berry
J. Miles Darby**

2. A MOTION was made by Tony Martin and seconded by Joe Bob Joyce to approve the minutes for the November 18, 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 Joe Bob Joyce and seconded by Tony Martin to approve the December 2021 Treasurer's report. The MOTION passed unanimously.
5. Chief Chris Jackson gave the Judson Fire Department's monthly report, which included number and type of calls run, number of members of the department, current staffing and equipment for the department, and public education events.
6. Discussion was had regarding Judson Fire Department's request for funds to be adjusted for any remainder from last month.

a) Judson Fire Department		\$ 21,902.33
i Payroll Total	\$ 18,957.33	
ii Bills Total	\$ 2,945.00	
b) Judson Fire Department		\$ 12,545.37
c) JFD Training		\$ 1,200.00
d) Outstanding Invoices		\$ 282.50

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|------------------------------|-----------|
| 1. Safe-D | \$ 275.00 |
| 2. Gregg County Tax Assessor | \$ 7.50 |

7. A MOTION was made by Tony Martin and seconded by Joe Bob Joyce to approve the following ESD bills for November 2021.

- | | |
|---|-------------|
| a. Judson Fire Department | \$21,902.33 |
| b. Judson Fire Department (Reimbursement) | \$13,745.37 |
| c. Outstanding Invoices | \$ 282.50 |
| d. Sorey & Gilliland, 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 | \$ 50.00 |
| h. Gregg County Tax Assessor | \$ 1,500.00 |
| i. Gregg County Appraisal District | \$ 3,277.24 |

The MOTION passed unanimously.

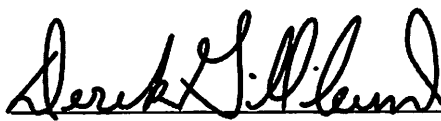
THE BOARD OF EMERGENCY SERVICE COMMISSIONERS WENT INTO EXECUTIVE SESSION.

- a) Consultation with attorney (Texas Government Code § 551.071).
- b) Discussion and deliberation regarding purchase of real estate for secondary station (Texas Government Code § 551.072).

RETURN TO OPEN SESSION

- 8. A MOTION was made by Tony Martin and seconded by Joe Bob Joyce to proceed with request for qualification of architectural or engineering firms or contractors to design and construct a new central fire station as recommended by the building committee. The MOTION passed unanimously.
- 9. A MOTION was made by Joe Bob Joyce and seconded by Tony Martin to approve contract for and proceed with purchase of real property on Skinner Lane for secondary fire station. The MOTION passed unanimously.

There being no further business there was a motion to adjourn at 7:45 p.m. by Joe Bob Joyce and seconded by Tony Martin.

 01/05/2022
 Derek Gilliland Date
 Attorney for Gregg County ESD #3