

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: September 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 B.H. Jameson at 6:30 p.m. and a quorum was established.

Those present were:

**B.H. Jameson
Barbara Berry
Tony Martin
Joe Bob Joyce**

2. A MOTION was made by Tony Martin and seconded by Joe Bob Joyce to approve the Minutes from the August 19, 2021 Monthly Board Meeting with the Budget figure corrected from \$855,389 to the correct amount of the proposed budget, \$896,593. 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 September 2021 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 of 53, current staffing, current equipment of the department and public outreach efforts.
6. Discussion was had regarding Judson Fire Department's request for funds as shown below. No action taken.

a)	Judson Fire Department:		\$21,507.33
	i. Payroll total	\$18,957.33	
	ii. Bills total	\$ 2,550.00	
b)	Judson Fire Department		\$11,132.56
c)	Judson Fire Department (training)		\$ 525.91
c)	Outstanding Invoices submitted by JFD		\$73,297.50
	- Curtis Blakely & Co.	\$5,000.00	
	- Advanced Rescue Systems	\$8,392.50	
	- Freedom Chevrolet by Ed Morse	\$59,905.00	

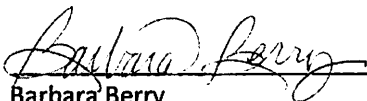
7. A MOTION was made by Tony Martin and seconded by Joe Bob Joyce to approve ESD bills for August 2021 as follows:

a)	Judson Fire Department	\$21,507.33
b)	Judson Fire Department	\$11,658.47
c)	Curtis Blakely & Co. (JFD audit)	\$ 5,000.00
d)	Advances Rescue Systems	\$ 8,392.50
e)	Freedom Chevrolet by Ed Morse	\$59,905.00
f)	Curtis Blakely & Co. (ESD audit)	\$ 2,000.00
g)	VFIS of Texas	\$ 1,932.00
h)	CNA Surety	\$ 280.00
i)	Gregg County Tax Assessor/Collector	\$ 1,500.00
j)	Gregg Appraisal District	\$ 2,639.95
k)	Sorey & Gilliland, PLLC	\$ 2,493.93
l)	Tami Griffin	\$ 75.00
m)	Dr. Justin Morris - Judson FD Medical Director	\$ 1,500.00
g)	Karen A. Jacks & Associates, P.C.	\$ 275.00

The motion passed unanimously.

8. A MOTION was made by Joe Bob Joyce and seconded by Tony Martin to adopt a budget of \$896,593.00 for the 2021-2022 fiscal year. The motion passed unanimously.
9. Public hearing for comment on the proposed tax rate of \$0.09858/\$100 valuation for the 2021-2022 fiscal year. The tax rate has decreased but will result in increased tax revenue because of increased property values. No public comments made.
10. A MOTION was made by Tony Martin and seconded by Barbara Berry to adopt a tax rate of \$0.09858/\$100 for the 2021-2022 fiscal year. The motion passed unanimously.
11. An update was given from Joe Bob Joyce, on behalf of the Building Planning Committee. No action taken.
- The Board went into Executive Session.
 - The Board returned to Open Session.

There being no further business, there was a motion to adjourn at 6:45 p.m. by Tony Martin and seconded by Joe Bob Joyce.

 9/23/2021
Barbara Berry Date
Secretary / Treasurer