

NOTICE OF MEETING

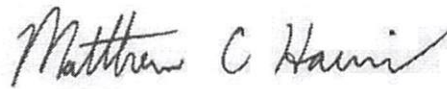
**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, AUGUST 18, 2022, AT 6:30 P.M.
436 SKINNER LANE
LONGVIEW, TEXAS 75605
JUDSON FIRE DEPARTMENT**

FILED
AUG 15 2022
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 day of August, 2022**, 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 August 2022, this notice was posted online at JudsonFire.com, at 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).



Matthew Harris, Agent for Posting

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AGENDA:

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

1. Call to order and establish a quorum.
2. Approval of minutes from July 2022 Gregg County ESD No. 3 board meeting (attached hereto).
3. Time for public comments on any agenda item.
4. Consideration and approval of July 2022 Treasurer's/Financial 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 requests for advance approval of any major equipment purchases.
6. Discuss and take action on the following ESD bills for July 2022
 - a. Judson Fire Department \$20,982.33
 - b. Judson Fire Department (Reimbursement) \$13,368.61
 - c. Harris and Harris \$ 1,500.00
 - d. Karen A. Jacks & Associates, P.C. \$ 300.00
 - e. Dr. Morris, Judson FD Medical Director \$ 1,500.00
 - f. Tami Griffin – Website \$ 50.00
 - g. Hugman, Lammers, Hawkins \$23,972.08
 - h. TNB (annual payment) \$63,662.92
 - i. Gregg Appraisal District Fourth Quarterly Payment \$ 3,277.24
7. Discussion on creating new website with new domain name for the Department and ESD.
8. Discussion on Commissioner term expiration dates.
9. Update and discussion on the new fire station construction project.
10. Discussion and consideration of next year's budget.
11. Discussion and consideration of proposed tax rate for next year.

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 § 551.071).

RETURN TO OPEN SESSION

Adjournment

NOTICE

The Board of Commissioners reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). Before any closed session is convened, the Presiding Officer will publicly identify the section or sections of the act authorizing the closed session. All final votes, actions or decisions will be taken in open session.

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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

