

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

Date: Thursday, August 19, 2021 @ 6:30 p.m.

Location: Judson Fire Department, 436 Skinner Lane, Longview, Texas 75605

**MINUTES:**

---

1. The meeting was called to order at 6:36 p.m. by B.H. Jameson and a quorum was established.

Those present were:

B.H. Jameson  
Tony Martin  
Miles Darby

2. A MOTION was made by Miles Darby and seconded by Tony Martin to approve the minutes from July 15, 2021, Gregg County ESD No. 3 board meeting with the correction of Joe Bob Joyce’s name. The motion passed unanimously.
3. The floor was opened for public comments, and there were none made.
4. A MOTION was made by Tony Martin and seconded by Miles Darby to approve the July 2021 Treasurer’s report. The motion passed unanimously.
5. A MOTION was made by Miles Darby and seconded by Tony Martin to approve and accept the 2021 Audit. The motion passed unanimously.
6. Lieutenant Villareal gave the monthly report of Judson Fire Department, which ran a total of 66 calls including 27 medical assists, 12 lift assists, 4 motor vehicle accidents, and 2 fires.
7. Discussion was had regarding Judson Fire Department’s request for funds as shown below.

a) <b>Judson Fire Department</b>		\$ 20,760.00
i Payroll Total	\$ 18,210.00	
ii Bills Total	\$ 2,550.00	
b) <b>Judson Fire Department</b>		\$ 2,344.54
c) <b>JFD Training</b>		\$ 5,028.09

8. A motion was made by Miles Darby and seconded by Tony Martin to approve payment of the ESD bills for July 2021 as follows:

a. Judson Fire Department	\$ 20,760.00
b. Judson Fire Department (Reimbursement)	\$ 7,372.63
c. Sorey & Gilliland, PLLC	\$ 1,502.00
d. Karen A. Jacks & Associates, P.C.	\$ 275.00
e. Dr. Morris, Judson FD Medical Director	\$ 1,500.00
f. Tami Griffin – Website	\$ 50.00
g. Gregg County Tax Assessor	\$ 7.50
h. Texas National Bank (annual truck loan payment)	\$ 63,670.05
i. Motorola Solutions	\$ 7,388.16
j. Curtis Blakely (audit)	\$ 8,000.00

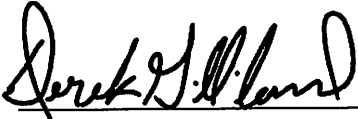
The motion passed unanimously.

9. A motion was made by Miles Darby and seconded by Tony Martin to approve a future hotel expense for the Judson FD Chaplain to attend the Chaplin's conference on October 23 – 28, 2021. The motion passed unanimously.
10. The Judson Fire Department presented a combined FD and ESD proposed budget for 2021-2022.
11. A motion was made by Tony Martin and seconded by Miles Darby to adopt a proposed budget of \$855,389 for the 2021-2022 fiscal year. The motion passed unanimously.
12. A motion was made by Miles Darby and seconded by Tony Martin to adopt a proposed tax rate of \$0.09858/\$100 for the 2021-2022 fiscal year. The motion passed unanimously.

**The Board went in to Executive Session for consultation with the ESD attorney.**

**The Board returned from Executive Session.**

There being no further business, there was a motion to adjourn at 7:05 p.m. by Miles Darby and seconded by Tony Martin.

 8/31/2021

Derek Gilliland  
Attorney for GCESD 3

Date