

**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:**

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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:

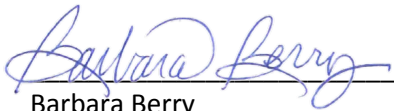
a)	Judson Fire Department	\$21,324.00
b)	Judson Fire Department	\$ 8,691.89
c)	Sorey, Gilliland & Hull, PLLC	\$ 1,520.17
e)	Karen A. Jacks & Associates, P.C.	\$ 275.00
f)	Dr. Morris - Judson FD Medical Director	\$ 1,500.00
g)	Tami Griffin – Website	\$ 50.00

The motion passed unanimously.

- The Board went into Executive Session.
- The Board returned to Open Session.

8. A MOTION was made by Tony Martin and seconded by Miles Darby to execute a contract for purchase of real estate for new station, appoint Miles Darby as agent to conduct inspections, and to approve a Resolution Approving Contract for Purchase of Real Estate.

There being no further business, there was a motion to adjourn at 7:15 p.m. by Miles Darby; second by Barbara Berry.

 2/24/2021  
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Barbara Berry Date  
Secretary / Treasurer