

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: May 19, 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
Joe Bob Joyce**

Those absent were:

Miles Darby

2. A MOTION was made by Martin and seconded by Joyce to approve the Minutes for the April 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 Gonzales

33 calls last month.

Avg response time about 10 minutes 53 seconds.

Training this month is Mayday training.

Chief's academy is coming up in June.

Picture fundraiser is going well.

Engine 1 – had to replace exhaust mounts

Booster 1 – alternator replaced due to issues and recommendation given to replace booster pump.

No staffing issues.

5. A MOTION was made by Joyce and seconded by Martin to approve the April 2022 Financial Report. The motion passed unanimously.

6. A MOTION was made by Martin and seconded by Berry to approve the following ESD bills for April 2022 as follows:

a. Judson Fire Department	\$20,848.33
b. Judson Fire Department (Reimbursement)	\$21,420.82
c. Harris and Harris	\$ 1,500.00
d. Karen A. Jacks & Associates, P.C.	\$ 315.00
e. Dr. Morris, Judson FD Medical Director	\$ 1,500.00
f. Tami Griffin – Website	\$ 75.00
g. Hugman, Lammers, Hawkins	\$11,567.15
h. Michelle Terry, Gregg County Tax Assessor-Collector	\$ 674.32
i. Gregg Appraisal District	\$ 3,277.24

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The motion passed unanimously.

Consideration of Hugman Lammers Hawkins request for permission for their firm to retain Total Engineering to perform the structural and MEP engineering on the new fire station. Stan Hayes, the independent engineer retained by the ESD reviewed the proposal and thought it to be reasonable.

Motion to give notice to proceed to Hugman Lammers Hawkins to utilize Total Engineering for the MEP and Structural Engineering on the new fire station was made by Martin and seconded by Joyce. The motion passed unanimously.


Discussion of the process of determining whether tax rollback will apply in upcoming tax year. The ESD will not know whether it will apply until tax values are certified in the upcoming months.

Motion by Berry and seconded by Joyce to form a Budget committee made up of two board members: Berry and Darby. Motion passed unanimously.

Motion by Berry and seconded by Joyce to name every commissioner as a signor on all ESD bank accounts automatically upon each commissioner's appointment to the ESD Board without further vote. Motion passed unanimously.

- The Board did not go into Executive Session.

There being no further business, there was a motion to adjourn at 7:03 p.m. by Martin and seconded by Joyce. Motion passed unanimously.


Barbara Berry Date
Secretary / Treasurer 6/10/22

