

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: June 17, 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

Miles Darby

2. A MOTION was made by Miles Darby and seconded by Barbara Berry to approve the Minutes for the May 20, 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 Miles Darby and seconded by Barbara Berry to approve the May 2021 Treasurer's Report given by Barbara Berry. The motion passed unanimously.
5. Chief Chris Jackson gave the Judson Fire Department's monthly report including the total number of call ran, current training done by the department, current staffing, equipment for the department and public outreach efforts.
6. Discussion was had regarding Judson Fire Department request for funds as shown below and any adjustment for reminder from last month. No action taken.

a)	Judson Fire Department:		\$21,264.00
	i. Payroll total	\$18,714.00	
	ii. Bills total	\$ 2,550.00	
b)	Judson Fire Department - Reimbursement:		\$ 7,135.79
c)	Judson Fire Department – Training:		\$ 1,458.66
d)	Reimbursement from grant for insurance from the fire department:		\$5,425.00

7. A MOTION was made by Miles Darby and seconded by Barbara Berry to approve ESD bills for May 2021 as follows:

a)	Judson Fire Department	\$21,264.00
b)	Judson Fire Department	\$ 8,594.45
c)	Sorey, Gilliland & Hull, 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	\$ 25.00
g)	Gregg County (Tax Assessor)	\$ 1,500.00
h)	Gregg County Appraisal District	\$ 3,112.95
i)	Johnson & Pace	\$ 1,988.31

The motion passed unanimously.

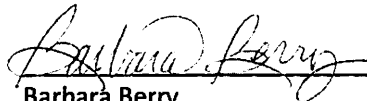
8. A presentation and discussion of services was provided by Government Capital Corporation.

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

9. Update regarding purchase and closing of real estate to be used for a fire station. Closing is to occur on June 22, 2021.

10. A MOTION was made by Miles Darby and seconded by Barbara Berry to appoint Barbara Berry, Derek Gilliland and Shanda Jackson to form the committee to develop the 2021 – 2022 Budget. The motion passed unanimously.

There being no further business, there was a motion to adjourn at 7:07 p.m. by Miles Darby; second by Barbara Berry.

 6/24/2021
Barbara Berry Date
Secretary / Treasurer