

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: February 17, 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 at 6:30 p.m. and a quorum was established.

Those present were:

**B.H. Jameson
Barbara Berry
Miles Darby
Tony Martin**

Absent:

Joe Bob Joyce

2. A MOTION was made by Barbara Berry and seconded by Miles Darby to approve the Minutes for the January 20, 2022 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 Miles Darby to approve the February 2022 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 52 calls ran, current staffing update and current facilities and equipment update.
6. Discussion was had regarding Judson Fire Department's request for funds as shown below. No action taken.

a)	Judson Fire Department:		\$22,456.33
	i. Payroll total	\$19,461.33	
	ii. Bills total	\$ 2,995.00	
b)	Judson Fire Department		\$11,522.95
	i. Training	\$ 3,517.38	
	ii. Reimbursement	\$ 8,005.57	

7. A MOTION was made by Miles Darby and seconded by Tony Martin to approve ESD bills for February 2022 as follows:

a)	Judson Fire Department	\$22,456.33
b)	Judson Fire Department	\$11,522.95
c)	Sorey & Gilliland, P.C.	\$ 1,502.00
d)	Karen A. Jacks & Associates, P.C.	\$ 545.00
e)	Dr. Morris - Judson FD Medical Director	\$ 1,500.00
f)	Tami Griffin – Website	\$ 50.00
g)	Gregg County Appraisal District	\$ 3,277.24
h)	Curtis Blakely & Co., P.C.	\$ 9,000.00

The motion passed unanimously.

