

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: April 21, 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:

**Barbara Berry
B.H. Jameson
Tony Martin
Joe Bob Joyce**

Those absent were:

Miles Darby

2. A MOTION was made by Tony Martin and seconded by Barbara Berry to approve the Minutes for the March 17, 2022, Monthly Board Meeting. The motion passed unanimously.
3. A MOTION was made by Tony Martin and seconded by Joyce to approve the Minutes for the April 8, 2022 special meeting. The motion passed unanimously.
4. The floor was opened for public comments. None were presented.
5. A MOTION was made by Joyce and seconded by Martin to approve the March 2022 Financial Report. The motion passed unanimously.
6. Chief Jackson gave the Judson Fire Department’s monthly report, which included that a total of 52 calls. The average response time was 10 minutes 16 seconds. Judson Fire Department provided tanker support to the City of Longview when the City’s water main broke. Fire training next month will be fire ground rescue. Five firefighters graduated from the fire academy last week and will roll into EMT school. Two firefighters just completed EMT training. The Judson Fire Department recently met with Upshur County ESD 2 regarding a mutual aid contract. The Judson Fire Department is conducting its annual picture fundraiser. There are no major changes with the Fire Apparatus; just some graphics changes on engine 1 and tanker 1. As for equipment, the cascade system was installed yesterday. As for staffing, the current roster is 41 members, which is 100% staffed.
7. A MOTION was made by Martin and seconded by Joyce to approve the following ESD bills for March 2022 as follows:

a. Judson Fire Department	\$20,848.33
b. Judson Fire Department (Reimbursement)	\$29,573.58
c. Siddons-Martin Emergency Group	\$ 2,399.06
d. Advanced Rescue Systems	\$ 4,878.00
e. Harris and Harris	\$ 1,500.00
f. Karen A. Jacks & Associates, P.C.	\$ 275.00
g. Dr. Morris, Judson FD Medical Director	\$ 1,500.00


h. Tami Griffin – Website	\$ 100.00
i. CTRMA – Toll Bill	\$ 1.68
j. Net RMA – Toll Bill	\$ 4.09
k. Hugman, Lammers, Hawkins	\$ 5,033.18

The motion passed unanimously.

8. A MOTION was made by Joyce and seconded by Berry to change the ESD 3 address to the address for Harris & Harris, Attorneys at Law at 1100 Judson Rd., Suite 720, Longview, Texas 75601.

- The Board did not go into Executive Session.

There being no further business, there was a motion to adjourn by Berry and seconded by Martin. Motion passed unanimously.


5/17/2022

 Barbara Berry Date
 Secretary / Treasurer