

NOTICE OF MEETING

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, SEPTEMBER 15, 2022, AT 6:30 P.M.
436 SKINNER LANE
LONGVIEW, TEXAS 75605
JUDSON FIRE DEPARTMENT**

FILED

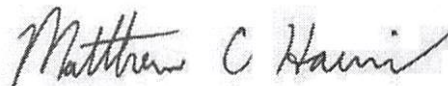
SEP 12 2022

Michelle Gilley
GREGG COUNTY CLERK

Pursuant to the Texas Open Meetings Act, Tex. Gov't Code chapter 551, requiring governmental bodies to give notice of their meetings, this notice is to advise that a board meeting of the **Gregg County Emergency Services District No. 3** will be held at **6:30 p.m.** on **Thursday the 15th day of September, 2022**, at the **Judson Fire Department Station, 436 Skinner Lane, Longview, Texas 75605**, at which time the Board of the ESD will consider and take action on all matters pertaining to such business as may come before it, including by way of information not limitation, the following matters included the agenda attached hereto.

CERTIFICATE AS TO POSTING OF NOTICE:

On the 12th day of September 2022, this notice was posted online at JudsonFire.org, at the Judson Fire Department Station at 436 Skinner Lane, which is the principal office of the Gregg County ESD No. 3, and with the County Clerk of Gregg County, Texas pursuant to Tex. Gov't Code § 551.054(a).



Matthew Harris, Agent for Posting

AGENDA:

The subjects to be discussed or considered upon which any formal action may be taken, are as follows:

1. Call to order and establish a quorum.
2. Approval of minutes from August 2022 Gregg County ESD No. 3 board meeting (attached hereto).
3. Time for public comments on any agenda item.
4. Public hearing for comment on the proposed tax rate of \$0.09120/\$100 valuation for the 2022-2023 fiscal year. The tax rate has decreased but will result in increased tax revenue for ESD 3 because of increased property values.
5. Consideration and approval of August 2022 Treasurer's/Financial Report.
6. Monthly report of Judson Fire Department including number and type of calls run, number of members of the department, current staffing and equipment for the department, and requests for advance approval of any major equipment purchases.
7. Discuss and take action on the following ESD bills for August 2022
 - a. Judson Fire Department \$22,535.00
 - b. Judson Fire Department (Reimbursement) \$12,205.39
 - c. Hardt 2 Heart Consulting LLC \$12,500.00
 - d. Daco Fire Equipment \$16,489.47
 - e. ESO Solutions, Inc. \$ 2,785.00
 - f. Harris and Harris \$ 2,491.93
 - g. Karen A. Jacks & Associates, P.C. \$ 275.00
 - h. Dr. Morris, Judson FD Medical Director \$ 1,500.00
 - i. Tami Griffin – Website \$ 50.00
 - j. Hugman, Lammers, Hawkins \$40,735.85
 - k. VFIS of Texas \$ 1,911.00
 - l. Johnson & Pace Incorporated \$ 1,400.00
8. Discuss and take vote on adoption of a tax rate of \$0.09120 per \$100 of valuation for the 2022-2023 fiscal year.
9. Update and discussion on the new fire station construction project.

EXECUTIVE SESSION

The Board of Emergency Service Commissioners will conduct an executive session pursuant to the following provisions of the Texas Open Meetings Act, Texas Gov't Code §§ 551.001, *et seq.*

- a) Consultation with attorney (Texas Government Code § 551.071).

RETURN TO OPEN SESSION

Adjournment

NOTICE

The Board of Commissioners reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). Before any closed session is convened, the Presiding Officer will publicly identify the section or sections of the act authorizing the closed session. All final votes, actions or decisions will be taken in open session.

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: August 18, 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
Miles Darby
Joe Bob Joyce**

Those absent were:

n/a

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

There were 39 calls last month.

The average response time was 8 minutes 36 seconds.

Chief Jackson and Gonzales will graduate from chief's academy this weekend.

Annual testing on equipment is underway. No issues on booster 2. Booster 1 had some minor repairs.

New PPE came in.

Dispatch radios have been purchased but have not been installed yet.

The department has purchased a cpr device.

The department is 100% staffed right now.

5. A MOTION was made by Martin and seconded by Darby to approve the July 2022 Financial Report. The motion passed unanimously.
6. A MOTION was made by Martin and seconded by Joyce to approve the following ESD bills for July 2022 as follows:

a. Judson Fire Department	\$20,982.33
b. Judson Fire Department (Reimbursement)	\$13,368.61
c. Harris and Harris	\$ 1,500.00
d. Karen A. Jacks & Associates, P.C.	\$ 300.00
e. Dr. Morris, Judson FD Medical Director	\$ 1,500.00
f. Tami Griffin – Website	\$ 50.00
g. Hugman, Lammers, Hawkins	\$23,972.08
h. TNB (annual payment)	\$63,662.92
i. Gregg Appraisal District Fourth Quarterly Payment	\$ 3,277.24

