

Gregg County Emergency Services District No. 3 – Monthly Meeting

Date: Thursday, January 20, 2022 at 6:30 P.M.

Location: Judson Fire Department, 436 Skinner Lane, Longview, Texas 75605

MINUTES:

1. The meeting called to order by President B.H. Jameson at 6:30, and a quorum was established.

Those present were:

- a. Pres. B.H. Jameson
- b. Tony Martin
- c. Joe Bob Joyce

Those absent were:

- a. J. Miles Darby
- b. Barbara Berry

2. A MOTION was made by Tony Martin and seconded by Joe Bob Joyce to approve the minutes from the December 16, 2021 board meeting. The MOTION passed unanimously.
3. The floor was opened for public comments. None were presented.
4. A MOTION was made by Joe Bob Joyce and seconded by Tony Martin to approve the January 2022 Treasurer's report. The MOTION passed unanimously.
5. Chief Jackson provided a monthly report of Judson Fire Department including descriptions of the 74 calls run during the prior month, number of members of the department, current staffing and equipment for the department, and the members enrolled in EMT school or fire academy.
6. Discussion was had regarding Judson Fire Department's request for funds to be adjusted for any remainder from last month.

a) Judson Fire Department		\$ 21,902.33
i Payroll Total	\$ 18,957.33	
ii Bills Total	\$ 2,945.00	

b) Judson Fire Department		\$ 11,811.04
c) JFD Training		\$ 471.88

7. A MOTION was made by Tony Martin and seconded by Joe Bob Joyce to approve and pay the following ESD bills for December 2021

a. Judson Fire Department		\$ 21,902.33
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b. Judson Fire Department (Reimbursement)	\$ 12,282.92
c. Sorey & Gilliland, PLLC	\$ 2,134.59
d. Karen A. Jacks & Associates, P.C.	\$ 275.00
e. Dr. Morris, Judson FD Medical Director	\$ 1,500.00
f. Tami Griffin – Website	\$ 50.00

The MOTION passed unanimously.

THE BOARD WENT INTO EXECUTIVE SESSION

THE BOARD RETURNED TO OPEN SESSION

8. Discussion and approval of closing on property for secondary station carried to next month.
9. A MOTION was made by Tony Martin and seconded by Joe Bob Joyce to approve the recommendations and rankings of the building committee, proceed with contract negotiations with the highest rank firm of Hugman-Lammers-Hawkins, and appointment of Attorney Derek Gilliland as the Board's representative to negotiate a contract in accordance with Texas Government Code section 2254.004. The MOTION passed unanimously.

There being no further business there was a MOTION to adjourn at 6:45 p.m. by Tony Martin and seconded by Joe Bob Joyce.



1/22/2022

Derek Gilliland
Attorney for Gregg County ESD #3

Date