

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: March 19, 2020 @ 6:30 p.m.

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

MINUTES:

1. The meeting was called to order by Miles Darby at 6:40 p.m.

Those present were:

**Barbara Berry
Miles Darby
Tony Martin**

2. A MOTION was made by Tony Martin and seconded by Barbara Berry to approve the Minutes for the February 27, 2020 Monthly Board Meeting. The motion passed unanimously.
3. Public comments: Mark Coleman discussed some options regarding available land.
4. A MOTION was made by Tony Martin and seconded by Miles Darby to approve the 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 number of calls run, number of members of the department, current staffing and equipment for the department, and request for approval of equipment purchases. Chief Jackson explained that because of delays implementing the First Responder Organization, the Fire Department had not used all of the prior payroll advance and was not seeking an advance for payroll. Chief Jackson also explained concerns with the previously approved vendor for SCBA equipment and requested permission to proceed with SCBA purchases through a new vendor.

A MOTION was made by Tony Martin and seconded by Miles Darby to cancel the contract and purchase of the previously approved vendor and proceed with purchase of SCBA equipment through an acceptable vendor at or below the previously approved amount. The motion passed unanimously.

6. A MOTION was made by Tony Martin and seconded by Barbara Berry to approve the request for advancement and reimbursement as listed below:

a. Judson Fire Department bills advance	\$ 3,000.00
b. Casco (fire-fighting foam)	\$ 1,800.00
c. VFIS—Accident Sickness & Health Ins.	\$ 2,506.00

The motion passed unanimously.

In regards to Item 7d on the agenda, there was a MOTION was made by Miles Darby and seconded by Tony Martin to table the request for advancement of \$15,529.00 for the Texas Mutual-Workers' Comp. Ins. Annual premium to the next meeting to allow JFD to obtain other quotes to compare premiums. The motion passed unanimously.

7. A MOTION was made by Tony Martin and seconded by Barbara Berry to approve ESD bills for March 2020 as follows:

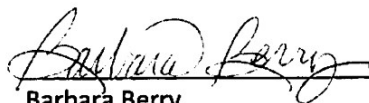
a. Judson Fire Department	\$ 7,306.00
b. Sorey, Gilliland & Hull, PLLC	\$ 1,502.00
c. Karen A. Jacks & Associates, P.C.	\$ 425.00
d. Gregg County Tax Assessor-Collector	\$ 1,500.00
e. Gregg Appraisal District	\$ 2,919.94

The motion passed unanimously.

8. A MOTION was made by Miles Darby and seconded by Tony Martin to table the approval of an action to modify the Judson Fire Department contract to provide First Responder Organization services and to retain a medical director for more discussion. The motion passed unanimously.
9. A MOTION was made by Miles Darby and seconded by Barbara Berry to table the discussion of the ESD website and email addresses for board members for more research. The motion passed unanimously.
10. A MOTION was made by Miles Darby and seconded by Barbara Berry to table the discussion of approval taking action on options for selling or disposing of the 2005 Spartan Engine. The motion passed unanimously.

There was no Executive Session.

There being no further business, there was a motion to adjourn at 7:20 p.m. by Tony Martin; second by Barbara Berry.


Barbara Berry 3/31/2020
Secretary / Treasurer Date