

**GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING**

Date: April 15, 2021 @ 6:30 p.m.

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

**MINUTES:**

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1. The meeting was called to order by Miles Darby at 6:36 p.m. and a quorum was established.

Those present were:

**Barbara Berry**

**Miles Darby**

**Tony Martin**

2. A MOTION was made by Tony Martin and seconded by Miles Darby to approve the Minutes for the March 18, 2021 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 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 ran, current training, equipment of the department and described public outreach efforts.
6. Discussion was had regarding Judson Fire Department request for funds as shown below. No action taken.

a)	Judson Fire Department:		\$21,264.00
	i. Payroll total	\$18,714.00	
	ii. Bills total	\$ 2,550.00	
b)	Judson Fire Department (reimbursement):		\$18,990.69
c)	Outstanding Invoices:		\$ 3,939.00
	- VFIS: \$3,939.00		

7. A MOTION was made by Tony Martin and seconded by Barbara Berry to approve ESD bills for March 2021 as follows:

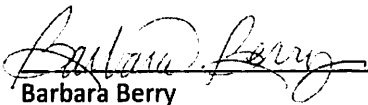
a)	Judson Fire Department	\$21,264.00
b)	Judson Fire Department	\$18,990.69
c)	Outstanding Invoice (VFIS)	\$ 3,939.00
d)	Sorey, Gilliland & Hull, PLLC	\$ 1,502.00
e)	Karen A. Jacks & Associates, P.C.	\$ 275.00
f)	Dr. Morris - Judson FD Medical Director	\$ 1,500.00

g)	Tami Griffin – Website	\$	25.00
h)	Tax Assessor/Collector (Paid last month)(2010 SUTP/FT)	\$	7.50

The motion passed unanimously.

8. A MOTION was made by Tony Martin and seconded by Barbara Berry to lower the reserve for the Spartan Engine and relist it with the auction company. The motion passed unanimously.
  9. A MOTION was made by Tony Martin and seconded by Barbara Berry to table the action on the proposal for audit to allow time to research the cost options. The motion passed unanimously.
- The Board went into Executive Session.
  - The Board returned to Open Session.

There being no further business, there was a motion to adjourn at 7:05 p.m. by Tony Martin; second by Barbara Berry.

 5/4/2021  
Barbara Berry Date  
Secretary / Treasurer