

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: August 20, 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 B.H. Jameson at 6:30. P.m.

Those present were:

**B.H. Jameson
Sam Satterwhite
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 July 2020 Monthly Board Meeting. The motion passed unanimously.
3. Public comments: None
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. Assistant Chief Blake Green 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.
6. A MOTION was made by Sam Satterwhite and seconded by Tony Martin to approve the Judson Fire Department's request for advancement, reimbursement and approval of new equipment as listed below:

a. Judson Fire Department:	\$32,816.03
i. Payroll total	\$18,020.00
ii. Bills total	\$ 3,000.00
iii. Invoices total	\$ 3,274.64
- Bound Tree	\$1,188.03
- School of EMS	\$1,200.00
- The EMS Store	\$ 886.61
iv. Training total	\$ 8,521.39
b. Judson Fire Department:	\$12,320.05

The motion passed unanimously.

7. A MOTION was made by Sam Satterwhite and seconded by Tony Martin to approve ESD bills for August, 2020 as follows:

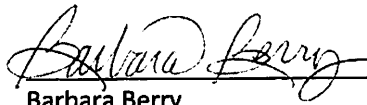
a. Judson Fire Department	\$29,541.39
b. Judson Fire Department	\$12,320.05
c. Outstanding Invoices to be paid	\$ 3,274.64

d. Sorey, Gilliland & Hull, PLLC	\$ 1,964.01
e. Karen A. Jacks & Associates, P.C.	\$ 275.00
f. Kirk Shields	\$ 7.50
g. Johnson & Pace, Inc.	\$ 1,492.00
h. Tami Griffin	\$ 275.00
i. Dr. Morris, Judson FD Medical Director	\$ 1,500.00

The motion passed unanimously.

8. A presentation was given by Judson Fire Department for the proposed budget for Fiscal Year 2020 – 2021.
 9. A MOTION was made by Sam Satterwhite and seconded by Tony Martin to approve and adopt the proposed budget for Fiscal Year 2020 – 2021. The motion passed unanimously.
 10. A MOTION was made by Sam Satterwhite and seconded by Miles Darby to approve the proposed tax rate for Fiscal Year 2020 – 2021 as \$.09993 / \$100. The motion passed unanimously.
 11. A MOTION was made by Sam Satterwhite and seconded by Tony Martin to appoint Assistant Chief Blake Green to reach out to interested parties and offer a 14-day window to make an offer to purchase the Spartan fire engine. If acceptable, there will be a notice period to make the sale legal. If that doesn't occur, proceed with putting it in the auction. The motion passed unanimously.
 12. A MOTION was made by Sam Satterwhite and seconded by Tony Martin to join the HGAC Buy (<https://www.hgacbuy.org/>) AND the Texas BuyBoard (<https://www.buyboard.com>). The motion passed unanimously.
 13. A MOTION was made by Sam Satterwhite and seconded by Miles Darby to take table discussion and action on insurance for the ESD and the board until the next meeting. The motion passed unanimously.
- Members went into Executive Session.
 - Members returned to Open Session.

There being no further business, there was a motion to adjourn at 7:15 p.m. by B.H. Jameson; second by Tony Martin.

 8/27/2020
Barbara Berry Date
Secretary / Treasurer