GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 - MONTHLY MEETING

Date: June 16, 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

Those absent were:

Joe Bob Joyce

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

42 calls last month.

Avg response time about 8 min. 22 sec.

Training -

Ems training was 6/14/22 - mass casualty training and triage

Fire training over use of new stabilization equipment at Jennings scrapyard

Jackson and Gonzales will graduate from Chief's academy in August

Picture fundraiser raised about \$10,000 and was a big success

Booster 1 – Booster is due for replacement and its battery was replaced.

No additional staffing issues to report at this time.

Facilities and Equipment-

Awaiting arrival on new wildland PPE

Consideration of updating dispatch radio and PPE for next year's budget

Consideration of putting generator at repeater site

Consideration of portable AC unit in Kitchen area

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

| a. | Judson Fire Department | \$20,848.33 |
|----|--|-------------|
| b. | Judson Fire Department (Reimbursement) | \$20,101.60 |
| c. | Harris and Harris | \$ 1,500.00 |

| d. | Karen A. Jacks & Associates, P.C. | \$ 275.00 |
|----|---|-------------|
| e. | Dr. Morris, Judson FD Medical Director | \$ 1,500.00 |
| f. | Tami Griffin – Website | \$ 100.00 |
| g. | Hugman, Lammers, Hawkins | \$20,103.19 |
| h. | Michelle Terry, Gregg County Tax Assessor-Collector | \$ 1,500.00 |

The motion passed unanimously.

Discussion of formal notice from Gregg County Appraisal District concerning sale of excess property and consideration of resolution authorizing the Gregg County Appraisal District to sell excess property. A MOTION was made by Martin and seconded by Darby to approve the sale of the excess property owned by the Gregg County Appraisal District and already approved by the Appraisal District's board. The motion passed unanimously.

Discussion and consideration of most recent set of plans / drawings from the architect regarding the new fire station and general update and discussion on the project.

The Board did not go into Executive Session.

There being no further business, there was a motion to adjourn by Darby and seconded by Martin. Motion passed unanimously.

Barbara Berry

Secretary / Treasurer

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