

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: August 15, 2019 @ 6:30 p.m.

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

MINUTES:

The meeting was called to order by B.H. Jameson, President.

ALL MEMBERS WERE PRESENT:

B.H. Jameson – President

Sam Satterwhite - Vice President

Barbara Berry – Secretary / Treasurer

Miles Darby

Tony Martin

BUSINESS:

- MOTION: review/approval of Minutes from 7/18/19 ESD No. 3 Board meeting
 - Motion by Sam Satterwhite; second by Miles Darby
 - VOTE: all in favor
 - RESOLVED: motion granted

- MOTION: to adopt October 1st – September 30th as Fiscal Year for ESD No. 3
 - Motion by Tony Martin; second by Sam Satterwhite
 - VOTE: all in favor
 - RESOLVED: motion granted

- Reports / Presentations:
 - Chris Jackson with JMVFD presented their Monthly Budget for review
 - Chris Jackson with JMVFD presented their 2020 – 2021 proposed budget for review, including purchase of engine and tanker
 - Discussion carried to future meeting

- MOTION: Adopt a budget of \$0.00 for fiscal year 2019 – 2020
 - Motion by Sam Satterwhite; second by Miles Darby
 - VOTE: all in favor
 - RESOLVED: motion granted

- MOTION: Adopt a tax rate of 0% for fiscal year 2019 – 2020
 - Motion by Sam Satterwhite; second by Miles Darby
 - VOTE: all in favor
 - RESOLVED: motion granted

- Reviewed the 90 Day training requirements and discussed the initial set up of ESD 3

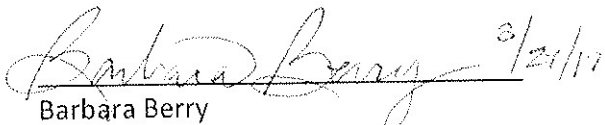
- MOTION: All agendas and notices will be posted at the Gregg County Courthouse and the JMVFD station at Skinner Lane. All items needing to be published will be done so through the Longview News Journal
 - Motion by Tony Martin; second by Sam Satterwhite
 - VOTE: all in favor
 - RESOLVED: motion granted

- MOTION: ESD No. 3 bank account will be established with Texas Bank and Trust. Additional information regarding account will be discussed at next monthly meeting.
 - Motion by Tony Martin; second by Sam Satterwhite
 - VOTE: all in favor
 - RESOLVED: motion granted

- MOTION: To postpone discussion of legal counsel for next monthly meeting.
 - VOTE: all in favor
 - RESOLVED: motion granted

- Discussion of bond requirement for ESD. No action taken.

There being no further business, there was a motion to adjourn at 8:00 p.m. by Miles Darby; second by Sam Satterwhite.


Barbara Berry
Secretary / Treasurer