

## **GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – SPECIAL MEETING**

Date: October 3, 2019 @ 6:30 p.m.

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

### **MINUTES:**

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

#### **FOUR MEMBERS WERE PRESENT:**

**B.H. Jameson**

**Sam Satterwhite**

**Barbara Berry**

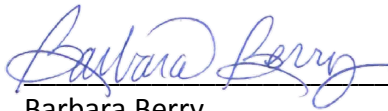
**Tony Martin**

#### **BUSINESS:**

- Approval of minutes from September 19, 2019 Monthly Board Meeting
  - a) Sam Satterwhite moved; second by Tony Martin
  - b) VOTE: all in favor
  - c) RESOLVED: motion granted
- Presentation was made by Chris Jackson with the Judson Fire Department fire apparatus for Judson Fire Department and ESD No. 3.
- Motion was made to seek competitive bids with contingency on a successful bid for the two fire apparatus discussed in presentation
  - a) Tony Martin moved; second by Sam Satterwhite
  - b) VOTE: all in favor
  - c) RESOLVED: motion granted
- Motion was made to seek competitive bids for financing the purchase of the apparatus being sought through competitive bidding
  - a) Tony Martin moved; second by Sam Satterwhite
  - b) VOTE: all in favor
  - c) RESOLVED: motion granted
- Motion was made for approval of purchase of Reserve Pumper for Judson Fire Department and ESD No. 3. This was approved with the understanding that B.H. Jameson was acting on behalf of the ESD in finding this apparatus and has no personal interest, nor income from it.
  - a) Tony Martin moved; second by Sam Satterwhite
  - b) VOTE: all in favor
  - c) RESOLVED: motion granted
- Members went into Executive Session
- Members returned to Open Session

- Motion was made to postpone discussion on purchase of real estate to establish a permanent station for Judson Fire Department and ESD No. 3
  - a) Barbara Berry moved; second by Sam Satterwhite
  - b) VOTE: all in favor
  - c) RESOLVED: motion granted
  
- Motion was made to approve Tax Collection Agreement with Kirk Shields, Gregg County Tax Assessor-Collector
  - a) Sam Satterwhite moved; second by Tony Martin
  - b) VOTE: all in favor
  - c) RESOLVED: motion granted

There being no further business, there was a motion to adjourn at 8:15 p.m. by B.H. Jameson; second by Sam Satterwhite.

 10/15/19  
Barbara Berry Date  
Secretary / Treasurer