

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

Date: November 19, 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.

**Those present were:**

**B.H. Jameson  
Barbara Berry  
Miles Darby  
Tony Martin**

**BUSINESS:**

- A MOTION was made by Miles Darby and seconded by Tony Martin to approve the Minutes for the October 24, 2019 Special Board Meeting. The motion passed unanimously.
- 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.
- A MOTION was made by Barbara Berry and seconded by Tony Martin to approve retention of Karen A. Jacks & Associates, P.C. for ESD bookkeeping services. The motion passed unanimously.
- A MOTION was made by Tony Martin and seconded by Miles Darby to approve the purchasing policy. The motion passed unanimously.
- A MOTION was made by Miles Darby and seconded by Tony Martin to approve the travel policy. The motion passed unanimously.
- Chief Chris Jackson gave the Judson Fire Department Monthly Report. There were requests for approval of these items:
  1. Turnout PPE, which was given as a quote from SAT Fire Gear Services in amount of \$20,119.89. A MOTION was made by Miles Darby and seconded by Tony Martin to authorize the purchase of turnout gear.
  2. Portable Radios, which was given as a quote from Motorola in amount of \$30,779.83. A MOTION was made by Tony Martin and seconded by Miles Darby to authorize the purchase of six (6) radios with two (2) annual payments. The motion passed unanimously.
  3. Registration of four (4) JFD members and the ESD #3 attorney to attend the Safe-D Conference. A MOTION was made by Miles Darby and seconded by Barbara Berry. The motion passed unanimously.

- A MOTION was made by Miles Darby and seconded by Tony Martin to approve the requested reimbursement of \$6,097.17 to Judson Fire Department for their monthly expenses. The motion passed unanimously.
- A MOTION was made by Miles Darby and seconded by Tony Martin to approve ESD bills for October 2019 as follows:
  - Judson Fire Department \$ 6,097.19 (approved in separate motion above)
  - Derek Gilliland, PLLC \$ 1,929.94
  - Gregg County Assessor-Collector \$ 1,500.00
  - Abney Valuation Group, PLLC \$ 3,300.00
  - Treasurer's Bond \$ 280.00

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 8:00 p.m. by Tony Martin; second by Miles Darby.

 12/10/19  
Barbara Berry Date  
Secretary / Treasurer