

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: December 19, 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.

Those present were:

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

BUSINESS:

- A MOTION was made by Sam Satterwhite and seconded by Miles Darby to approve the Minutes for the November 21, 2019 Monthly Board Meeting. The motion passed unanimously.
- A MOTION was made by Sam Satterwhite and seconded by Tony Martin to approve the Treasurer's Report given by Barbara Berry. The motion passed unanimously.
- Assistant Fire Chief Blake Green gave the Judson Fire Department Monthly Report. It was reported that they will begin staffing the station on Jan. 1, 2020, and will contract with Kilgore Jr. College for training and maintenance of training records.
- A MOTION was made by Sam Satterwhite and seconded by Tony Martin to approve the requested advancement and reimbursement in the total amount of \$19,892.10 for the following items:

a. Monthly expenditure reimbursement	\$ 1,990.43
b. Payroll advance	\$12,500.00
c. Monthly bills advance	\$ 2,500.00
d. The Fire Store	\$ 2,102.17
e. Public Safety Store	\$ 799.50

The motion passed unanimously.

- There was a discussion regarding repairs or sale of the 2005 Spartan engine. After discussion, there was a MOTION made by Tony Martin and seconded by Sam Satterwhite to table this for additional discussion. The motion passed unanimously.

- A MOTION was made by Sam Satterwhite and seconded by Miles Darby to approve ESD bills for November 2019 as follows:

a) Siddons-Martin Emergency Group	\$ 622.75
b) Derek Gilliland, PLLC	\$ 1,502.00
c) Gregg County Assessor-Collector	\$ 1,500.00
d) Gregg County Appraisal District	\$ 2,919.94

The motion passed unanimously.

- There was a discussion of an ESD website and email addresses for board members. The JFD will contact their website developer to obtain quotes to set up a site for the ESD. After discussion, there was a MOTION by Sam Satterwhite and seconded by Tony Martin to set up a domain for Gregg County ESD #3 and email addresses for all board members. 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 7:30 p.m. by Miles Darby; seconded by Sam Satterwhite.


Barbara Berry Date
Secretary / Treasurer