

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

Date: February 27, 2020 @ 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 at 6:30 by B.H. Jameson.

Those present were:

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

BUSINESS:

- A MOTION was made by Miles Darby and seconded by Barbara Berry to approve the Minutes for the January 16, 2020 Monthly Board Meeting. The motion passed unanimously.
- No public comments were made.
- A MOTION was made by Miles Darby and seconded by Tony Martin to approve the Treasurer's Report given by Barbara Berry. The motion passed unanimously.
- Chief Chris Jackson gave the Judson Fire Department Monthly Report. Their report included the number of calls run, number of members of the department, current staffing and equipment for the department. They requested approval of equipment purchases, as listed below:
  - a) Discussion and approval of quote in the amount of \$23,330.00 from Dalmatian Fire Equipment for SCBA packs, masks, and cylinders;  
-- A MOTION made by Tony Martin and seconded by Barbara Berry. The motion passed unanimously.
  - b) Discussion and approval of quote in the amount of \$27,550.35 from R&J Rescue Sales & Service for extrication tools;  
-- A MOTION made by Tony Martin and seconded by Miles Darby. The motion passed unanimously.
  - c) Discussion and approval of quote in the amount of \$1,096.61 from Vallen for a gas sensor;  
-- A MOTION made by Barbara Berry and seconded by Tony Martin. The motion passed unanimously.

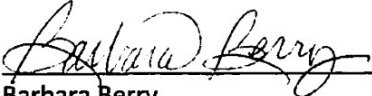
- There was no action taken after discussion of the report of Mike Pietsch Consulting Services, Inc. All agreed to table and carry over for more discussion on this subject.
- A MOTION was made by Miles Darby and seconded by Tony Martin to approve the following ESD bills for February 2020:

a) U.S. Bank Equipment Finance (Motorola Portables)	\$15,190.00
b) Judson Fire Department	\$23,884.33
<u><i>This is a total for the following items:</i></u>	
- Advance for March payroll	\$18,000.00
- Advance on March bills	\$ 3,000.00
- Reimbursement for HIPAA Training	\$ 647.73
- DBA-Advance Rescue Systems	\$ 579.47
- Republic Services	\$ 332.13
- Certification for SFFMA	\$ 1,325.00
c) Sorey, Gilliland & Hull, PLLC	\$ 1,720.93
d) Invoice to Mike Pietsch Consulting Services, Inc.	\$17,000.00
e) Invoice to Cave Consulting	\$ 259.00
f) Karen A. Jacks & Associates, P.C.	\$ 932.00

- The motion passed unanimously.

- A MOTION was made by Miles Darby and seconded by Tony Martin to table the approval of the creation of the ESD website for more discussion.
- A MOTION was made by Miles Darby and seconded by Tony Martin to table the approval action on options for selling or disposing of the 2005 Spartan engine for more discussion.
- Members went into Executive Session
- Members returned to Open Session

There being no further business, there was a motion to adjourn at 8:30 p.m. by Miles Darby; second by Tony Martin.

  
Barbara Berry                      3/6/2020  
Secretary / Treasurer              Date