

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: April 16, 2020 @ 6:30 p.m.

Location: **WebEx; Judson Fire Department Facebook Page; and toll free at (408) 418-9388**

MINUTES:

1. The meeting was called to order by B.H. Jameson, 6:30 p.m.

Those present were:

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

2. A MOTION was made by Sam Satterwhite and seconded by Miles Darby to approve the Minutes for the March 16, 2020 Monthly Board Meeting. The motion passed unanimously.
3. Public Comments: NONE
4. A MOTION was made by Sam Satterwhite and seconded by Miles Darby to approve the Treasurer's Report given by Barbara Berry. The motion passed unanimously.
5. Chief Chris Jackson gave the Judson Fire Department's monthly report, which included number of calls run, added three (3) new members of the department, current staffing and equipment for the department, request for approval of equipment purchases and progress toward being a First Responder Organization.
6. A MOTION was made by Sam Satterwhite and seconded by Miles Darby to approve the advancement, reimbursement and approval of new equipment as listed below:

- a) **Judson Fire Department: \$27,998.00**
 - i. Payroll total \$10,000.00
 - ii. Bills total \$ 3,000.00
 - iii. Invoices total \$14,379.00
 1. Texas Mutual (Workers Comp. Ins.) \$10,676.00
 2. VFIS (Auto and Commercial Property Ins.) \$ 4,063.00
 - iv. Training total \$ 259.00
- b) **Judson Fire Department: \$1,456.45**
 - i. Meals/Fuel reimbursement from Safe-D Conference \$ 553.57
 - ii. Southern Tire Mart invoice (paid on 4/2/20) \$ 902.88

The motion passed unanimously.

7. A MOTION was made by Sam Satterwhite and seconded by Miles Darby to approve ESD bills for March 2020 as follows:

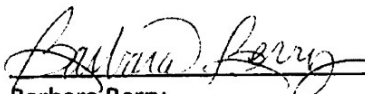
a) Judson Fire Department	\$27,998.00
b) Judson Fire Department	\$ 1,456.45
c) Sorey, Gilliland & Hull, PLLC	\$ 1,502.00
d) Karen A. Jacks & Associates, P.C.	\$ 275.00

The motion passed unanimously.

8. A MOTION was made by Miles Darby and seconded by Sam Satterwhite to obtain a formal written proposal from vendor regarding creation of ESD website. The motion passed unanimously.
9. A MOTION was made by B.H. Jameson and seconded by Sam Satterwhite to request Keith Purvis to do a confidential review and submit feedback of the ISO report prepared by Mike Piestch, P.E. Consulting Services, Inc., with the exception of the proposed location report. The motion passed unanimously.
10. A MOTION was made by Sam Satterwhite and seconded by Miles Darby to table discussion and action on options for selling or disposing of the 2005 Spartan Engine. The motion passed unanimously.
- Members went into Executive Session.
 - Members returned to Open Session.
11. A MOTION was made by Sam Satterwhite and seconded by Barbara Berry to proceed with submitting an offer to purchase of 2.75 acres (+/- to be surveyed) on east corner of FM 1844 and Airline Drive for a future fire station. The contract is to be subject to the following items:
- Obtain additional clarification of pipeline easement;
 - Assurance that Swepeco will lower the power lines along 1844 once dirt work is complete;
 - Seller will address relocation of phone lines if necessary;
 - Indemnification from any TCEQ or drainage related claims;
 - Require other purchaser to allow cross-access of any sewer lines connected to the adjoining property;
 - Confirm water line near property will support a hydrant.

The motion passed unanimously.

There being no further business, there was a motion to adjourn at 7:21 p.m. by Barbara Berry; seconded by Miles Darby.


Barbara Berry 5/7/2020
Secretary / Treasurer Date