

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: Thursday, **October 15, 2020 @ 6:30 p.m.**

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

MINUTES:

1. The meeting was called to order by B.H. Jameson at 6:30 p.m. and a quorum was established.

Those present were:

B.H. Jameson
Barbara Berry
Miles Darby
Tony Martin

Those not present were:

Sam Satterwhite

2. A MOTION was made by Tony Martin and seconded by Miles Darby to approve the minutes for the September 17, 2020 Gregg County ESD No. 3 board meeting. The motion passed unanimously.
3. The floor was opened for public comments. None were presented.
4. A MOTION was made by Tony Martin and seconded by Miles Darby to approve the Treasurer’s report, which was given by Barbara Berry. The motion passed unanimously.
5. Chief Chris Jackson gave the Judson Fire Department’s monthly report, including the number of calls run, current staffing, and current equipment of the department. He stated that the Department has two members going through the fire academy, 3 enrolled in EMT training and two officers are enrolled in Fire Officer 1 & 2 for leadership development education. He also described public outreach efforts.
6. A MOTION was made by Tony Martin and seconded by Miles Darby to approve purchase of a command vehicle through HGACBuy pursuant to specifications developed by Judson Fire Department. The motion passed unanimously.
7. Discussion was had regarding Judson Fire Department request for approval of funds as shown below. No action taken.

a. Judson Fire Department:		\$ 21,800.00
i Payroll total	\$ 18,800.00	
ii Bills total	\$ 3,000.00	
b. Judson Fire Department		\$ 10,768.24
c. Outstanding Invoices		\$ 6,425.00
East Coast Rescue Solutions		

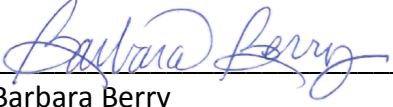
8. A MOTION was made by Barbara Berry and seconded by Miles Darby to approve the ESD bills for October 2020 as follows:

a) Judson Fire Department	\$ 21,800.00
b) Judson Fire Department	\$ 10,768.24
c) East Coast Rescue Solutions	\$ 6,425.00
d) Sorey, Gilliland & Hull, PLLC	\$ 1,502.00
e) Karen A. Jacks & Associates, P.C.	\$ 625.00
f) Dr. Morris, Judson FD Medical Director	\$ 1,500.00
g) Tami Griffin – Website	\$ 50.00
h) Barbara Berry (reimbursement)	\$ 24.95

The motion passed unanimously.

- The Board went in to Executive Session.
- The Board returned to Open Session.

There being no further business, there was a motion to adjourn at 7:20 p.m. by Miles Darby and seconded by Barbara Berry.



Barbara Berry 10/27/20
Secretary / Treasurer Date