

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: January 21, 2021 @ 6:30 p.m.

Location: Judson Fire Department Station - 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

2. A MOTION was made by Miles Darby and seconded by Barbara Berry to approve the Minutes for the December 2020 Monthly Board Meeting. The motion passed unanimously.
3. The floor was opened for public comments. None were presented.
4. A MOTION was made by Miles Darby and seconded by B.H. Jameson 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 ran, current staffing and current equipment of the department. He stated the JFD will pursue pricing on a portable building for the station.
6. Discussion was had regarding Judson Fire Department request for funds as shown below and any adjustment for reminder from last month. No action taken.

a)	Judson Fire Department:		\$20,202.00
	i. Payroll total	\$17,202.00	
	ii. Bills total	\$ 3,000.00	
b)	Judson Fire Department		\$ 6,092.47
c)	Outstanding Invoice - Motorola Solutions		\$25,947.75

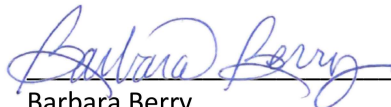
7. A MOTION was made by Barbara Berry and seconded by Miles Darby to approve ESD bills for January 2020 as follows:

a)	Judson Fire Department	\$20,202.00
b)	Judson Fire Department	\$ 6,092.47
c)	Motorola Solutions	\$25,947.79
d)	Sorey, Gilliland & Hull, PLLC	\$ 1,502.00
e)	Karen A. Jacks & Associates, P.C.	\$ 275.00
f)	Dr. Morris - Judson FD Medical Director	\$ 1,500.00
g)	Tami Griffin – Website	\$ 25.00
h)	Safe-D	\$ 275.00

The motion passed unanimously.

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

There being no further business, there was a motion to adjourn at 6:54 p.m. by Barbara Berry; second by Miles Darby.

 2/2/2021
Barbara Berry Date
Secretary / Treasurer