

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 – MONTHLY MEETING

Date: March 18, 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 6:38 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 Tony Martin and seconded by Miles Darby to approve the Minutes for the February 18, 2021 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 Tony Martin 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, training, community relations/public education and current equipment of the department. He also mentioned that the department now has the portable building that was purchased for additional storage.
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		\$ 20,820.00
i Payroll Total	\$18,210.00	
ii Bills Total	\$ 2,610.00	
b) Judson Fire Department		\$ 9,422.63
i JFD Training	\$ 3,283.47	
ii JFD Reimbursements	\$ 6,139.16	
c) Outstanding Invoices		\$ 10,420.55
i Screaming Eagle Diesel	\$ 5,820.55	
ii Atlas Backyard Sales	\$ 4,600.00	

7. A MOTION was made by Tony Martin and seconded by Miles Darby to approve ESD bills for February 2021 as follows:

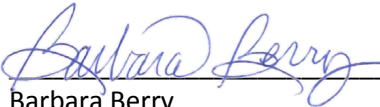
a. Judson Fire Department	\$20,820.00
b. Judson Fire Department	\$ 9,422.63
c. Outstanding Invoice – Screaming Eagle Diesel	\$ 5,820.55
d. Outstanding Invoice – Atlas Backyard Sales	\$ 4,600.00
e. Sorey, Gilliland & Hull, PLLC	\$ 1,502.00
f. Karen A. Jacks & Associates, PC	\$ 275.00
g. Dr. Morris - Judson FD Medical Director	\$ 1,500.00
h. Tami Griffin	\$ 75.00
i. Gregg County Appraisal District	\$ 3,112.95
j. Gregg County Tax Assessor Collector	\$ 1,500.00
k. Barbara Berry	\$ 74.86
l. Kirk Shields – Gregg Tax Assessor	\$ 7.50

The motion passed unanimously.

8. There was discussion of the auction results for Spartan engine. There was no bid at the first listing. Derek Gilliland will inquire about relisting it at a reduced reserve price.

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

There being no further business, there was a motion to adjourn at 6:58 p.m. by B.H. Jameson; second by Miles Darby.

 3/30/2021
Barbara Berry Date
Secretary / Treasurer