

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, JUNE 19, 2025 AT 6:30 P.M.
770 HENDERSON LANE, LONGVIEW, TEXAS 75605
JUDSON FIRE DEPARTMENT**

MEETING MINUTES

The subjects to be discussed or considered upon which any formal action may be taken, are as follows:

1. Call to order and establish a quorum. All present except Darby.
2. Public Comment. Procedure for Public Comment: Each person who wishes to give a public comment must be present and sign in prior to the meeting start time shown on the Notice of Meeting. The person must also designate the topic on which they will speak next to their name on the sign in sheet. Each person shall have a total of two minutes to speak per meeting.
3. Approval of minutes from May 2025 Gregg County ESD No. 3 board meeting (attached hereto). Motion by Joyce, seconded by Kerridge. Motion carried unanimously.
4. Consideration and approval of May 2025 Treasurer's Report / Financial Report. Motion by Kerridge, seconded by Joyce. Motion carried unanimously.
5. Monthly report of Judson Fire Department including number and type of calls run, number of members of the department, current staffing and equipment for the department, and requests for advance approval of any major equipment purchases.
 - a. 71 calls last month. 5 motor vehicle accidents responded to.
 - b. Community involvement – will participate in local 4th of July parades.

6. Discuss and take action on the following ESD bills for May 2025:

a. Judson Fire Department	\$ 32,775.55
b. Judson Fire Department (Reimbursement)	\$ 19,361.87
c. BGS, LLC	\$ 14,710.00
d. Harris and Harris	\$ 4,377.00
e. Karen A. Jacks & Associates, P.C.	\$ 365.00
f. Dr. Jeffrey McWilliams, Judson FD Asst. Medical Director	\$ 1,500.00
g. Clicktunity	\$ 189.00
h. Gregg County Elections Office	\$ 5,849.32

Motion by Darby, seconded by Kerridge. Motion carried unanimously.

7. Update on sales tax set up with Comptroller's office.
8. Consider new contract for next fiscal year for Gregg County Tax Assessor's services. Motion by Joyce, second by Kerridge. Motion passed unanimously.
9. Consider bank's request to reduce pledged securities to secure ESD's deposits. Bank is currently above the required level of collateralization for the ESD's deposits. Motion by Joyce, second by Kerridge. Motion passed unanimously.
10. Discuss JFD receiving a grant for insurance costs and as a result will be reimbursing ESD 3 amounts previously paid for said costs.
11. Discuss JFD's budget for next fiscal year including, but not limited to, payroll/pay scale budgeting, rescue squad budgeting, and future consideration of an engine. Consider amending current year budget for any expenditures voted to be incurred in current fiscal year. Kerridge and Joyce will form a committee regarding JFD's budget and prioritizing certain expenditures.

The Board did not go into Executive Session.

There being no further business, the meeting was adjourned.

Secretary