

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, JULY 17, 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 meeting to order and establish a quorum. All members present.
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 June 2025 Gregg County ESD No. 3 board meeting (attached hereto). Motion by Joyce, seconded by Kerridge. Motion carried unanimously.
4. Consideration and approval of June 2025 Treasurer's Report / Financial Report. Motion by Kerridge, seconded by Darby. 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. 61 calls this last month. JFD were involved in 2 fourth of July parades, FST Family Night, Mobberly Baptist Church Freedom Event, Judson Community Church event.
6. Discuss and take action on the following ESD bills for June 2025:

a. Judson Fire Department	\$ 32,775.55
b. Judson Fire Department (Reimbursement)	\$ 22,633.40
c. Harris and Harris	\$ 2,727.00
d. Karen A. Jacks & Associates, P.C.	\$ 350.00
e. Dr. Jeffrey McWilliams, Judson FD Asst. Medical Director	\$ 1,500.00
f. Clicktunity	\$ 189.00
g. HDL Companies	\$ 2,500.00

Motion by Woloszyn, seconded by Darby. Motion passed unanimously.

7. Update on sales tax set up with Comptroller's office.

8. Discuss three quotes for a squad vehicle. Chief received three quotes from Sames, Peters, and Wildfire. Motion by Joyce, second by Kerridge to go with the quote from Peters because it offered the best value. It is a truck along with equipment and a camper shell to store medical equipment. This is an amendment to the 2024-2025 budget.
9. Discuss West Harrison selling one of their engines. Motion by Kerridge to offer an amount not to exceed \$95,000.00, seconded by Woloszyn. This is permitted under the statute regarding a fire department selling surplus equipment to another fire department. This is an amendment to the 2024-2025 budget.
10. Discuss the ESD's and 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. Motion by Joyce to proceed with getting bids on station 2 renovations/repairs with total repairs/work not to exceed \$50,000.00 , seconded by Kerridge. Attorney is authorized to send out requests for proposals or similar requests if required by statute. Motion carried unanimously.

The Board did not go into Executive Session.

There being no further business, the meeting was adjourned.

Secretary