BOARD OF EMERGENCY SERVICE COMMISSIONERS GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3 THURSDAY, SEPTEMBER 18, 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 members 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 August 2025 Gregg County ESD No. 3 board meeting (attached hereto). Motion by Kerridge, seconded by Woloszyn. Motion passed unanimously.
- 4. Consideration and approval of August 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. 70 calls last month. 1 structure fire.
- 6. Discuss and take action on the following ESD bills for August 2025:

a.	Judson Fire Department	\$ 54,095.55
	Judson Fire Department (Reimbursement)	\$ 34,904.03
	Bobcat Communications and Technologies Inc.	\$ 9,603.00
	Delta	\$ 1,324.05
e.	Harris and Harris	\$ 3,193.33
f.	Karen A. Jacks & Associates, P.C.	\$ 365.00
g.	Dr. Jeffrey McWilliams, Judson FD Asst. Medical Director	\$ 1,500.00
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i.	Gregg County Tax Assessor	\$ 1,500.00
j.	Texas National Bank (annual loan payment for fire truck)	\$ 63,670.05

Motion by Kerridge, seconded by Joyce. Motion passed unanimously.

- 7. Ratify exact amount spent on fire truck purchased from Harrison County ESD 1 plus equipment/repairs that were previously approved in an amount of \$55,000 for the fire truck and up to \$40,000 for equipment/repairs. The exact amount was \$57,500.00 total payable to Harrison County ESD 1. Motion by Woloszyn, second by Joyce. Motion carried unanimously.
- 8. Discuss setting up direct deposit to receive sales tax funds from the Comptroller. Motion by Joyce, seconded by Kerridge. Motion passed unanimously.
- 9. Discuss process of sending out requests for proposals for work to be done on Station 2.

EXECUTIVE SESSION

The Board of Emergency Service Commissioners will conduct an executive session pursuant to the following provisions of the Texas Open Meetings Act, Texas Gov't Code §§ 551.001, et seq.

a) Consultation with attorney (Texas Government Code § 551.071).

The Board did not go into Executive Session.

There being no further business, the meeting was adjourned.

Secretary	