

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, OCTOBER 16, 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.
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 September 2025 Gregg County ESD No. 3 board meeting (attached hereto) and minutes from the September 15, 2025 special meeting (attached hereto). Motion by Joyce, second by Darby. Motion passed unanimously.
4. Consideration and approval of September 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. 59 calls. 26 medical calls. Community Relations: Christian Heritage Football game standby; 2 fire prevention presentations. Squad 1 is going to get last set of lights. The spartan truck needs to be set up for auction. Engine 2 is awaiting equipment -it is in service as a reserve. Staffing – 37 active, 1 reserve, 4 support personnel/admin, 2 cadets.
6. Discuss and take action on the following ESD bills for September 2025:

a. Judson Fire Department	\$ 48,095.55
b. Judson Fire Department (Reimbursement)	\$ 13,699.23
c. Harris and Harris	\$ 2,277.00
d. Karen A. Jacks & Associates, P.C.	\$ 300.00
e. Dr. Jeffrey McWilliams, Judson FD Asst. Medical Director	\$ 1,500.00
f. Clicktunity	\$ 189.00
g. Motorola	\$ 8,429.15
h. SAFE-D	\$ 2,500.00

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

7. Discuss gathering quotes for renovations/repairs on Station 2 and discuss future of 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