

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, FEBRUARY 17, 2026 AT 6:30 P.M.
770 HENDERSON LANE, LONGVIEW, TEXAS 75605
JUDSON FIRE DEPARTMENT**

MEETING MINUTES

AGENDA:

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. No public comment.
3. Approval of minutes from the January 2026 Gregg County ESD No. 3 board meeting (attached hereto). Motion by Darby, seconded by Kerridge. Motion carried unanimously.
4. Consideration and approval of January 2026 Treasurer's Report / Financial Report. Motion by Joyce, 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. 79 calls last month. Community Relations: hosted Young Men's Service League and gave presentations on leadership; Hallsville West – read to kids. Staffing – 35 active, 2 reserve, 3 support personnel/admin. staff (auxiliary), 1 cadet, 9 pending applications. Pending grants: PPE, Training, Wildland Booster, Tanker. Department Insurance renewal discussion.
6. Discuss and take action on the following ESD bills for January 2026:
 - a. Judson Fire Department \$ 53,808.31
 - b. Judson Fire Department (Reimbursement) \$ 12,274.22
 - c. Harris and Harris \$ 1,402.00
 - d. Karen A. Jacks & Associates, P.C. \$ 503.96
 - e. Dr. Jeffrey McWilliams, Judson FD Asst. Medical Director \$ 1,500.00
 - f. Clicktunity \$ 189.00
 - g. Cobb Electric – Invoice No. 8162 \$ 2,220.00

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| h. Heard, McElroy & Vestal | \$ 12,000.00 |
| i. Bubba's Overhead Doors - Invoice No. 33933 | \$ 9,535.00 |

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

7. Discuss annual audit conducted by Heard, McElroy & Vestal. H MV issued an unmodified clean opinion that the financial statements are fairly presented. The audit was presented by Tessa Fowler from H MV.
8. Discuss renovations/repairs on Station 2.
9. Discuss sales tax.
10. Discuss future planning for an additional station. An ISO rep is going to be doing another review in the spring and we can ask him for any input on a new station location that would be most beneficial for ISO rating.
11. Discuss SAFE D conference, continuing education for commissioners, and annual paperwork. Chief Jackson and Commissioner Kerridge went over some of the things they learned at the SAFE D conference with the Board.

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