

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, APRIL 16, 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 except Joyce.
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 the March 2026 Gregg County ESD No. 3 board meeting (attached hereto). Motion by Kerridge, seconded by Woloszyn. Motion passed unanimously.
4. Consideration and approval of March 2026 Treasurer's Report / Financial Report. Motion by Kerridge, seconded by Joyce. Motion passed 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.
6. Discuss and take action on the following ESD bills for March 2026:

a. Judson Fire Department	\$ 44,299.63
b. Judson Fire Department (Reimbursement)	\$ 12,177.12
c. Harris and Harris	\$ 1,364.08
d. Karen A. Jacks & Associates, P.C.	\$ 360.00
e. Dr. Jeffrey McWilliams, Judson FD Asst. Medical Director	\$ 1,500.00
f. Clicktunity	\$ 189.00
g. Delta	\$ 13,469.25

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

7. Discuss sales tax.
8. Discuss future planning for an additional station.
9. Discuss ISO's visit.
10. Discuss Judson Fire Department amending its by-laws and policies and procedures documents. We will take this back up next meeting.
11. Discuss quote for landscaping at the fire station. Quote from Chasing Green to redo the flower beds for \$840.00. Motion by Kerridge, seconded by Darby. Motion carried unanimously.
12. Discuss potential new commissioner. We will take this up next meeting again.

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