

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, JUNE 18TH, 2026 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 present except Woloszyn.
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 May 2026 Gregg County ESD No. 3 board meeting (attached hereto). Motion by Darby, seconded by Joyce. Motion carried unanimously.
4. Consideration and approval of May 2026 Treasurer's Report / Financial Report. Motion by Darby, 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. This past month had 36 calls including 2 outside fires. 35 active personnel.
6. Discuss and take action on the following ESD bills for May 2026:

a. Judson Fire Department	\$ 34,450.92
b. Judson Fire Department (Reimbursement)	\$ 7,799.89
c. Harris and Harris	\$ 1,802.00
d. Karen A. Jacks & Associates, P.C.	\$ 310.00
e. Dr. Jeffrey McWilliams, Judson FD Asst. Medical Director	\$ 1,500.00
f. Clicktunity	\$ 189.00
g. Tomberlain Insurance	\$ 740.00
h. Gregg Appraisal District	\$ 5,360.05
i. Gregg County Tax Assessor – Collector	\$ 1,500.00

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

7. Discuss sales tax.
8. Discuss future planning for an additional station. Consider hiring a broker to help us look at the next meeting.
9. Judson Fire Department received a grant from Texas A & M Forest Service for insurance and will reimburse ESD #3 for said insurance expense.
10. Discuss putting together a proposed budget for next year. Discuss forming a committee for same. Current budget is posted on the ESD #3 website. Miles and Laurie will be the budget committee and will meet with JFD at some point.
11. Discuss quotes for tanker. Motion by Joyce, second by Darby to accept the quote from Siddons Martin in the amount of \$543,295.62. Seller is part of a buying co-op. Motion carried unanimously. Approximately \$285,000.00 will be reimbursed back to the ESD by a grant that the ESD was awarded for the tanker.
12. Discuss update on changes to Judson Fire Departments policies, procedures, and by-laws. Chief Jackson talked to Gary Shaver about updating their internal documents.

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