

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

FEBRUARY 15, 2022

7:00 P.M.


MINUTES

The regular meeting of the Upshur County Emergency Services District No. 2 Commissioners was held on February 15, 2022, at the Ore City Fire Station, 102 South Dogwood, Ore City, Texas 75683.

- 1) **Open meeting.** The meeting was opened by Gaston DeBerry, III.
- 2) **Call to order.** Gaston DeBerry, III called the meeting to order. Prayer was led by Gaston DeBerry, III.
- 3) **Determine quorum present.** Gaston DeBerry, III determined a quorum with all members being present.
- 4) **Read and approve minutes from the Regular meeting held January 18, 2022.** Motion by Kenny Hankins with a second by Gregg Price to accept the minutes from the Regular meeting held January 18, 2022. Motion carried 5-0. Unanimous vote in favor.
- 5) **Public Comment.**
- 6) **Discussion with Judson Metro regarding mutual aid agreements.** No action.
- 7) **Discuss and take action regarding mutual aid agreement with ESD #1.** No action.
- 8) **Discuss and take action on bond insurance for ESD #2.** No action.
- 9) **Discuss and take action regarding internet services for ESD #2.** Motion by Tommie Whitaker with a second by Kenny Hankins to give Gaston DeBerry, III the authority to seek bids for the creation of a website for ESD #2. Motion carried 5-0. Unanimous vote in favor.
- 10) **Pay the City of Gilmer for dispatching services for the month of January, 2022.** Motion by Tommie Whitaker with a second by Gregg Price to pay the City of Gilmer for dispatching services for the month of January, 2022 in the amount of \$900.00. Motion carried 5-0. Unanimous vote in favor.
- 11) **Pay bills for the Upshur County ESD#2 as submitted and approved.** Kenny Hankins made the motion with a second by Tommie Whitaker to pay the following bills as submitted and approved. Motion carried 5-0. Unanimous vote in favor.

Terri Ross (January Bookkeeping/Clerical)	\$ 250.00
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- 12) **Pay the City of Ore City the amount of \$8,045.45 as the monthly installment as set out in the Contract for Fire Fighting Services.** Kenny Hankins made the motion with a second by Gregg Price to pay the City of Ore City the amount of \$8,045.45. Motion carried 3-0 with Gaston DeBerry, III and Tommie Whitaker abstaining.
- 13) **Pay Diana VFD the amount of \$8,636.00 as their monthly budget allotment.** Tommie Whitaker made the motion with a second by Trevor Larrington to pay Diana VFD the amount of \$8,636.00 as their monthly budget allotment. Motion carried 4-0 with Kenny Hankins abstaining.
- 14) **Pay New Mountain VFD the amount of \$4,022.00 as their monthly budget allotment.** Gregg Price made the motion with a second by Tommie Whitaker to pay New Mountain VFD the amount of \$4,022.00 as their monthly budget allotment. Motion carried 4-0 with Trevor Larrington abstaining.
- 15) **Items to be considered for next month's agenda.** Discussion with Judson Metro regarding mutual aid agreement; Mutual aid agreement with ESD#1; Bond insurance; Website design; "Over 65" exemption.
- 16) **Adjournment.** Kenny Hankins made the motion with a second by Tommie Whitaker to adjourn. Motion carried 5-0. Unanimous vote in favor.



Presiding Officer Signature
Title: president

Date: 3-15-22

ESD#2 Bills to be Paid:

1)	Terri Ross (January Bookkeeping/Clerical)	\$ 250.00
2)	City of Gilmer (January dispatching)	\$ 900.00
3)	City of Ore City	\$ 8,045.45
4)	Diana VFD	\$ 8,636.00
5)	New Mountain VFD	\$ 4,022.00