

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

JANUARY 18, 2022

6:00 P.M.

MINUTES

The regular meeting of the Upshur County Emergency Services District No. 2 Commissioners was held on January 18, 2022, at the Diana Fire Station, 10496 State Hwy. 154E, Diana, Texas 75640.

- 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 Kenny Hankins being absent.
- 4) **Election of officers.** Tommie Whitaker made a motion with a second by Trevor Larrington to re-elect the officers to the positions that they currently hold as follows: President – Gaston DeBerry, III; Vice-President – Tommie Whitaker; Secretary – Trevor Larrington; and Treasurer – Gregg Price. Motion carried 4-0. Unanimous vote in favor.
- 5) **Read and approve minutes from the Regular meeting held December 21, 2021.** Motion by Gregg Price with a second by Tommie Whitaker to accept the minutes from the Regular meeting held December 21, 2021. Motion carried 4-0. Unanimous vote in favor.
- 6) **Public Comment.** Tommie Whitaker announced that he is setting up training to cut cars that would benefit the departments.
- 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) **Pay the City of Gilmer for dispatching services for the month of December, 2021.** Motion by Trevor Larrington with a second by Tommie Whitaker to pay the City of Gilmer for dispatching services for the month of December, 2021 in the amount of \$900.00. Motion carried 4-0. Unanimous vote in favor.

- 10) **Pay bills for the Upshur County ESD#2 as submitted and approved.** Trevor Larrington made the motion with a second by Gregg Price to pay the following bills as submitted and approved. Motion carried 4-0. Unanimous vote in favor.

Terri Ross (December Bookkeeping/Clerical) \$ 250.00

- 11) **Pay the City of Ore City the amount of \$8,045.45 for the third monthly installment as set out in the Contract for Fire Fighting Services.** Trevor Larrington made the motion with a second by Gregg Price to pay the City of Ore City the amount of \$8,045.45. Motion carried 2-0 with Gaston DeBerry, III and Tommie Whitaker abstaining.
- 12) **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. Unanimous vote in favor.
- 13) **Pay New Mountain VFD the amount of \$4,022.00 as their monthly budget allotment.** Tommie Whitaker made the motion with a second by Gregg Price to pay New Mountain VFD the amount of \$4,022.00 as their monthly budget allotment. Motion carried 3-0 with Trevor Larrington abstaining.
- 14) **Items to be considered for next month's agenda.** Mutual aid agreement with ESD#1; Bond insurance; Discussion with Judson Fire Department regarding mutual aid agreement; Internet for ESD #2.
- 15) **Adjournment.** Tommie Whitaker made the motion with a second by Trevor Larrington to adjourn. Motion carried 4-0. Unanimous vote in favor.



Presiding Officer Signature
Title: President

Date: 7-15-22