

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

JULY 19, 2022

7:00 P.M.

MINUTES

The regular meeting of the Upshur County Emergency Services District No. 2 Commissioners was held on July 19, 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 Tommie Whitaker and Gregg Price being present. Trevor Larrington and Kenny Hankins were absent.
- 4) **Read and approve minutes from the Regular meeting held June 23, 2022.** Motion was made by Gregg Price with a second by Tommie Whitaker to approve the minutes as read. Motion carried 3-0. Unanimous vote in favor.
- 5) **Public comment.**
- 6) **Discuss and set budget hearings.** No action.
- 7) **Discuss and take action regarding mutual aid agreement with ESD #1.** No action taken.
- 8) **Discuss and take action on bond insurance for ESD #2.** No action taken.
- 9) **Discuss and take action regarding a website design for ESD #2.** No action taken.
- 10) **Discuss and take action regarding dispatching services for ESD #2.** No action taken.
- 11) **Pay the City of Gilmer for dispatching services for the month of June, 2022.** Motion by Gregg Price with a second by Tommie Whitaker to pay the City of Gilmer for dispatching services for the month of June, 2022 in the amount of \$900.00. Motion carried 3-0. Unanimous vote in favor.
- 12) **Pay bills for the Upshur County ESD #2 as submitted and approved.** Motion by Tommie Whitaker with a second by Gregg Price to pay the following bills as submitted and approved. Motion carried 3-0. Unanimous vote in favor.

Terri Ross (June Bookkeeping/Clerical) \$ 250.00
Upshur County Tax Assessor-Collector \$1,028.00

- 13) **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.** Motion by Gregg Price and second by Tommie Whitaker to pay the City of Ore City in the amount of \$8,045.45 as the monthly installment. Motion carried 3-0. Unanimous vote in favor.
- 14) **Pay Diana VFD the amount of \$8,636.00 as their monthly budget allotment.** Motion by Tommie Whitaker and second by Gregg Price to pay Diana VFD the amount of \$8,636.00 as their monthly budget allotment. Motion carried 3-0. Unanimous vote in favor.
- 15) **Pay New Mountain VFD the amount of \$4,022.00 as their monthly budget allotment.** Motion by Tommie Whitaker and second by Gregg Price to pay New Mountain VFD the amount of \$4,022.00 as their monthly budget allotment. Motion carried 3-0. Unanimous vote in favor.
- 16) **Items to be considered for next month's agenda.** Items #6, #7, #8, #9, and #10.
- 17) **Adjournment.** Motion by Tommie Whitaker with a second by Gregg Price to adjourn. Motion carried 3-0. Unanimous vote in favor.



Presiding Officer Signature
Title: President

Date: 8-16-22