

## UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

MARCH 15, 2022

7:00 P.M.

### MINUTES

The regular meeting of the Upshur County Emergency Services District No. 2 Commissioners was held on March 15, 2022, at the New Mountain Fire Station, 9871 St. Hwy. 155N, 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 Tommie Whitaker, Gregg Price, and Trevor Larrington being present.
- 4) **Read and approve minutes from the Regular meeting held February 15, 2022.** Motion by Gregg Price with a second by Tommie Whitaker to accept the minutes from the Regular meeting held February 15, 2022. Motion carried 4-0. Unanimous vote in favor.
- 5) **Public Comment.** None
- 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 a website design for ESD #2.** No action.
- 10) **Discuss and take action regarding the "Over 65" exemption for taxpayers of the Upshur County Emergency Services District #2.** Motion by Trevor Larrington with a second by Tommie Whitaker to approve the "Over 65" exemption for taxpayers of the Upshur County Emergency Services District #2. Motion carried 4-0. Unanimous vote in favor.
- 11) **Pay the City of Gilmer for dispatching services for the month of February, 2022.** Motion by Tommie Whitaker with a second by Gregg Price to pay the City of Gilmer for dispatching services for the month of February, 2022 in the amount of \$900.00. Motion carried 4-0. Unanimous vote in favor.

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

Upshur County Appraisal District (2 <sup>nd</sup> Quarter)	\$2,203.55
Terri Ross (February Bookkeeping/Clerical)	\$ 250.00

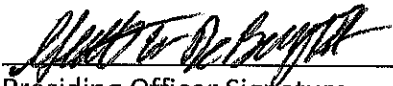
13) **Pay the City of Ore City the amount of \$8,045.45 as the monthly installment as set out in the Contract for Fire Fighting Services.** Gregg Price made the motion with a second by 2-0 Trevor Larrington to pay the City of Ore City the amount of \$8,045.45. Motion carried with Gaston DeBerry, III and Tommie Whitaker abstaining.

14) **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.

15) **Pay New Mountain VFD the amount of \$4,022.00 as their monthly budget allotment.** Gregg Price made the motion with a second by Gaston DeBerry to pay New Mountain VFD the amount of \$4,022.00 as their monthly budget allotment. Motion carried 3-0 with Trevor Larrington abstaining.

16) **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; and Website design.

17) **Adjournment.** Tommie Whitaker made the motion with a second by Trevor Larrington to adjourn. Motion carried 4-0. Unanimous vote in favor.

  
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Presiding Officer Signature  
Title: President

Date: 4-19-22

**ESD#2 Bills to be Paid:**

1)	City of Gilmer (February dispatching)	\$ 900.00
2)	Upshur County Appraisal District (2 <sup>nd</sup> Quarter)	\$ 2,203.55
3)	Terri Ross (February Bookkeeping/Clerical)	\$ 250.00
4)	City of Ore City	\$ 8,045.45
5)	Diana VFD	\$ 8,636.00
6)	New Mountain VFD	\$ 4,022.00