

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

MAY 17, 2022

7:00 P.M.

MINUTES

The regular meeting of the Upshur County Emergency Services District No. 2 Commissioners was held on May 17, 2022, in the Ore City Fire Station, 102 S. 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 Tommie Whitaker and Gregg Price being present.
- 4) **Read and approve minutes from the Regular meeting held April 19, 2022.** Motion was made by Tommie Whitaker with a second by Gregg Price to approve the minutes as read with the correction of the meeting being held at the Diana Fire Station. Motion carried 3-0. Unanimous vote in favor.
- 5) **Public comment.** Matt Burnett, Regional Coordinator with the Texas Forest Service, introduced himself and spoke regarding services and programs available for fire departments.
- 6) **Discuss and vote on Over 65 exemption \$10,000.00.** Motion was made by Tommie Whitaker with a second by Gregg Price to offer the Over 65 Exemption \$10,000.00 for property owners in the Emergency Services District #2 area. Motion carried 3-0. Unanimous vote in favor.
- 7) **Discuss and vote on the Disabled Person exemption \$3,000.00.** Motion was made by Tommie Whitaker with a second by Gregg Price to offer the Disabled Person Exemption \$3,000.00 for property owners in the Emergency Services District #2 area. Motion carried 3-0. Unanimous vote in favor.
- 8) **Discussion with Judson Fire Department regarding mutual aid agreements.** No action taken.
- 9) **Discuss and take action regarding mutual aid agreement with ESD #1.** No action taken.
- 10) **Discuss and take action on bond insurance for ESD #2.** No action taken.

- 11) Discuss and take action regarding a website design for ESD #2. No action taken.
- 12) Pay the City of Gilmer for dispatching services for the month of April, 2022. Motion by Gregg Price with a second by Tommie Whitaker to pay the City of Gilmer for dispatching services for the month of April, 2022 in the amount of \$900.00. Motion carried 3-0. Unanimous vote in favor.
- 13) Pay bills for the Upshur County ESD #2 as submitted and approved. Motion by Gregg Price with a second by Tommie Whitaker to pay the following bills as submitted and approved. Motion carried 3-0. Unanimous vote in favor.
- | | |
|-----------------------------------------|----------|
| Terri Ross (April Bookkeeping/Clerical) | \$250.00 |
| SAFE-D | \$275.00 |
- 14) 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 2-0 with Gaston DeBerry, III abstaining.
- 15) 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.
- 16) 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.
- 17) Discuss and take action on moving the ESD#2 June 2022 meeting date to another date in June 2022. Motion by Tommie Whitaker with a second by Gregg Price to move the meeting date from June 21, 2022 to June 23, 2022 at 7:00 p.m. at the New Mountain Fire Station.
- 18) Items to be considered for next month's agenda. Items #9, #10, and #11.
- 19) 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: 6-27-22

ESD#2 Bills to be Paid:

1)	City of Gilmer (April dispatching)	\$ 900.00
2)	Terri Ross (April Bookkeeping/Clerical)	\$ 250.00
3)	Safe-D	\$ 275.00
4)	City of Ore City	\$ 8,045.45
5)	Diana VFD	\$ 8,636.00
6)	New Mountain VFD	\$ 4,022.00

Texas State Association of Fire and Emergency
 Districts|SAFE-D
 PO Box 676
 Pflugerville, TX 78691
 Tel 512-251-8101
 E-Mail admin@safe-d.org



SAFE-D

Texas State Association of
 Fire and Emergency Districts

INVOICE 2957 PO NUMBER

5/1/2022

BILL TO

MESSAGE

Upshur County ESD 2
 Terri Ross
 PO Box 1241
 Gilmer, TX 75644

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
1	District	275.00	275.00
	SUBTOTAL		275.00
	SALES TAX		0.00
	SHIPPING & HANDLING		0.00
	TOTAL		275.00
	PAYMENT/CREDIT/WRITE OFF/DISCOUNTS APPLIED		(0.00)
			275.00

Thank you for your support of SAFE-D!

CURRENT	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	TOTAL OPEN INVOICE
275.00	0.00	0.00	0.00	275.00

[Submit payment online here](#)

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT #2

RESOLUTION AUTHORIZING OVER 65 EXEMPTION \$10,000.00

On this the 17th day of May, 2022, the Commissioners of the Upshur County Emergency Services District #2 voted to authorize an Over 65 Exemption \$10,000.00 for the Upshur County Emergency Services District #2. Motion was made by Tommie Whitaker and seconded by Gregg Price. Motion passed unanimously.

MEMBERS VOTING:

Gaston DeBerry, III, President	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	<u>Gaston DeBerry</u>
Tommie Whitaker, Vice-President	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	<u>Tommie Whitaker</u>
Trevor Larrington, Secretary	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	
Gregg Price, Treasurer	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	<u>Gregg Price</u>
Kenny Hankins, Member	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	

SIGNED this the 17th day of May, 2022.

Gaston DeBerry III
Gaston DeBerry, III – President
Upshur County Emergency Services District #2

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT #2

RESOLUTION AUTHORIZING DISABLED PERSON EXEMPTION \$3,000.00

On this the 17th day of May, 2022, the Commissioners of the Upshur County Emergency Services District #2 voted to authorize Disabled Person Exemption \$3,000.00 for the Upshur County Emergency Services District #2. Motion was made by Tommie Whitaker and seconded by Gregg Price. Motion passed unanimously.

MEMBERS VOTING:

Gaston DeBerry, III, President	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	<u>Gaston DeBerry III</u>
Tommie Whitaker, Vice-President	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	<u>Tommie Whitaker</u>
Trevor Larrington, Secretary	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<u>Trevor Larrington</u>
Gregg Price, Treasurer	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	<u>Gregg Price</u>
Kenny Hankins, Member	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<u>Kenny Hankins</u>

SIGNED this the 17th day of May, 2022.

Gaston DeBerry III
Gaston DeBerry, III – President
Upshur County Emergency Services District #2