

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

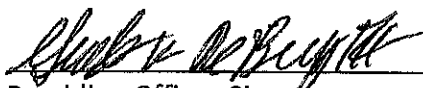
OCTOBER 19, 2021

7:00 P.M.

MINUTES

The regular meeting of the Upshur County Emergency Services District No. 2 Commissioners was held on October 19, 2021, at the Diana Fire Station, 10496 State Hwy. 154 E, 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 Trevor Larrington being absent.
- 4) **Read and approve minutes from the Regular meeting held September 21, 2021.** Motion by Tommie Whitaker with a second by Kenny Hankins to accept the minutes from the Regular meeting held September 21, 2021. Motion carried 4-0.
- 5) **Public Comment.** The board discussed questions regarding how departments were to be paid.
- 6) **Discuss and take action on contracts between ESD #2 and ESD #2 fire departments.**
Discussion only. No action.
- 7) **Discuss and take action on contracting with the City of Gilmer for Gilmer Fire Department to run automatic aid into ESD#2 territory.** No action.
- 8) **Adjournment.** Motion by Kenny Hankins and second by Tommie Whitaker to adjourn.
Motion carried 4-0.



Presiding Officer Signature
Title: President

Date: 11-16-21