

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

SEPTEMBER 13, 2022

6:30 P.M.

MINUTES

A Special meeting of the Upshur County Emergency Services District No. 2 Commissioners was held on September 13, 2022, at 6:30 p.m. at 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.
- 3) **Determine quorum present.** Gaston DeBerry, III determined a quorum was present with Tommie Whitaker, Trevor Larrington, Gregg Price, and Kenny Hankins being present.
- 4) **Discuss and take action on the dispatching contract with the City of Gilmer.** Motion by Tommie Whitaker with a second by Gregg Price to execute the contract for dispatching services with the City of Gilmer as presented (see attached). Motion carried. Unanimous vote in favor.
- 5) **Approve and adopt the budget for the 2022-2023 fiscal year by record vote.** Motion by Tommie Whitaker with a second by Kenny Hankins to adopt the budget for the 2022-2023 fiscal year in the amount of \$504,500.00. Motion carried. Gaston DeBerry, III voted for. Tommie Whitaker voted for. Trevor Larrington voted for. Gregg Price voted for. Kenny Hankins voted for. None against.
- 6) **Adopt tax rate for the 2022-2023 fiscal year by record vote.** Motion by Kenny Hankins with a second by Tommie Whitaker to adopt the tax rate for the 2022-2023 fiscal year at \$0.100000 per \$100 valuation. Motion carried. Gaston DeBerry, III voted for. Tommie Whitaker voted for. Trevor Larrington voted for. Gregg Price voted for. Kenny Hankins voted for. None against.
- 7) **Adjournment.** Motion by Kenny Hankins with a second by Tommie Whitaker to adjourn. Motion carried. Unanimous vote in favor.



Presiding Officer Signature
Title: President

Date: 9-20-22

**Upshur County ESD #2
Adopted Budget FY 2021-2022**

Board Expenses		
201 Appraisal District	\$	13,725.00
202 Bookkeeping / Clerical	\$	6,000.00
204 Tax Collection - Upshur County	\$	2,000.00
205 Postage	\$	200.00
206 Post Office Box Rental	\$	60.00
207 Board Bond Insurance	\$	2,500.00
208 Office Supplies	\$	700.00
209 Tax Ads	\$	740.00
210 Legal Services	\$	1,500.00
211 Dispatching Services	\$	10,800.00
212 E-Dispatch	\$	1,500.00
213 Website	\$	2,500.00
214 Radio Maintenance & Repairs	\$	2,500.00
215 Audit	\$	3,500.00
216 Contingency Fund	\$	19,500.00
217 Safe-D Dues	\$	275.00
Total Board Expenses	\$	68,000.00

Contract Departments		
226 Ore City	\$	99,000.00
Total Contract Departments	\$	99,000.00

Rural Departments		
231 Diana VFD	\$	249,000.00
232 New Mountain VFD	\$	88,500.00
Total Rural Departments	\$	337,500.00

Total Budget \$ 504,500.00

110 Projected Income	\$	506,373.00
Less Budget	\$	504,500.00
250 Unbudgeted Surplus	\$	1,873.00

**AN ORDINANCE LEVYING A TAX RATE
FOR THE
UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2
FOR THE TAX YEAR 2022**

BE IT ORDAINED AND ORDERED by the **Upshur County Emergency Services District No. 2** Board, who met in open session September 13, 2022 to consider the tax rate for the year 2022, that we do hereby adopt the tax rate per \$100 valuation for this District for the tax year of 2022 as follows:

\$0.1000	For the purpose of maintenance and operation
<hr/>	
\$0.1000	TOTAL TAX RATE


THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 17.79 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.00.

The Tax Assessor-Collector is hereby authorized to assess and collect the taxes of the **Upshur County Emergency Services District No. 2** on the 13th day of September, 2022.

<p><u><i>Gaston DeBerry III</i></u> Gaston DeBerry, III, President</p>	<p><u>9-13-22</u> Date</p>	<p><u>For</u> ✓</p>	<p><u>Against</u> —</p>
<p><u><i>Tommie Whitaker</i></u> Tommie Whitaker, Vice-President</p>	<p><u>9/13/22</u> Date</p>	<p>✓</p>	<p>—</p>

For Against

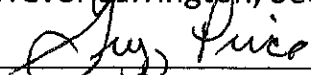


Trevor Harrington, Secretary

9/13/22

Date

✓ —

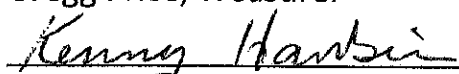


Gregg Price, Treasurer

9/13/22

Date

✓ —



Kenny Hopkins

9-13-22

Date

✓ —

**AGREEMENT BETWEEN UPSHUR COUNTY EMERGENCY SERVICES DISTRICT #2
AND THE CITY OF GILMER REGARDING DISPATCHING SERVICES FOR
THE MUNICIPAL AND RURAL FIRE DEPARTMENTS OF UPSHUR COUNTY**

Known by all men by this presence, we the undersigned, by affixing our signatures to the below written agreement, do agree to abide by the terms set forth below:

1. The City of Gilmer (Gilmer Fire Department) agrees to dispatch all county (municipal/rural) fire departments of ESD #2, to calls located in the boundaries of the ESD #2 and the incorporated city limits of the City of Ore City, or to request the need for Fire Services beginning **October 1, 2022** and ending **September 30, 2023**, unless sooner terminated pursuant to paragraph 10.
2. Radio dispatching for the Upshur County (municipal/rural) departments by the Gilmer Fire Department will be done on the designated channel to be dispatched.
3. The City of Gilmer will provide the dispatchers for the service of these dispatchers and will be under the supervision of the Fire Chief of the City of Gilmer.
4. The City of Gilmer will not accept any liability and will not be held accountable for the conduct of the Upshur County Fire Departments in answering calls and will be concerned only with acting in the capacity of passing on information for requests of fire service to the county fire units. The City of Gilmer will not be responsible for any liability arising out of any incident in connection with the fire service rendered by any Upshur County Fire Department in their jurisdiction(s).
5. It will be the responsibility of the county fire departments to keep the Gilmer Fire Department dispatchers informed as to their availability to calls, location(s) and status.
6. Any complaint with reference to the Gilmer Fire Department dispatchers will be submitted to the ESD #2 Board Members.
7. In case of urgent request for a change in procedure or a problem arising out of an emergency nature, the Gilmer Fire Chief or his designee shall be contacted by the party so requesting.
8. In the event of an increase of radio traffic on the Upshur County Fire Frequency, all traffic with other units will be conducted by any V Fire Channel.

9. The total cost of providing this service will be **\$10,800.00** per year. The total amount will be paid by the Upshur County Emergency Services District #2 to the City of Gilmer on a monthly basis, which is **\$900.00**. These dispatching funds are paid to the City of Gilmer and shall be specifically earmarked for that service. Once received, the seven dispatchers shall receive disbursement for their services. Dispatching under this contract shall begin on October 1, 2022, and will continue to September 30, 2023, and will be subject to the cancellation of the contract pursuant to paragraph 10.

10. This agreement may be terminated upon written notice by either party to the other party, ninety (90) days before actual termination. Said notice shall be given to the City of Gilmer.

11. The foregoing constitutes the entire agreement of the parties regarding the subject matter and there are no oral or other provisions of this agreement except that the parties through their respective designees may negotiate and implement additional terms to clarify the manner and method of operation to carry out the terms of this agreement.

Witness the hands of the parties hereto, the 13th day of September 2022.

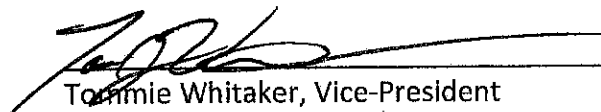
**UPSHUR COUNTY EMERGENCY SERVICES
DISTRICT #2**

CITY OF GILMER



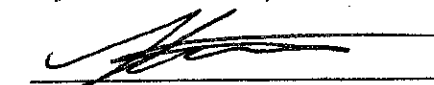
Gaston DeBerry, III, President

City Mayor



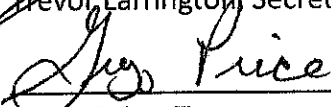
Tommie Whitaker, Vice-President

City Manager



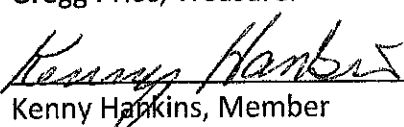
Trevor Larrington, Secretary

Fire Chief



Gregg Price, Treasurer

City Attorney



Kenny Hankins, Member