

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2


SEPTEMBER 7, 2021

6:30 P.M.

MINUTES

A Special meeting of the Upshur County Emergency Services District No. 2 Commissioners was held on September 7, 2021, 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 all members present.
- 4) **Public Comment.** None
- 5) **Adopt Budget.** Motion by Kenny Hankins and second by Gregg Price to adopt the budget for the 2021/2022 budget year in the total amount of \$442,375.00. Motion carried 5-0. Unanimous vote in favor.
- 6) **Set Tax Rate.** Motion by Kenny Hankins and second by Tommie Whitaker to set the tax rate at \$0.10 per \$100 valuation. Motion carried 5-0. Unanimous vote in favor.
- 7) **Discuss and take action on dispatching contract with the City of Gilmer.** Motion by Kenny Hankins and second by Gregg Price to execute a contract with the City of Gilmer for dispatching services in the amount of \$10,800.00 to be paid monthly at the rate of \$900.00 per month. Motion carried 5-0. Unanimous vote in favor.
- 8) **Adjournment.** Motion by Tommie Whitaker and second by Kenny Hankins to adjourn. Motion carried 5-0. Unanimous vote in favor.



Presiding Officer Signature
Title: President

Date: 9-9-21

8/18/2921

UPSHUR COUNTY ESD # 2

2021-2022

BUDGET

ESD # 2 BOARD EXPENCES

APPRAISAL DISTRIC	14,000	
BOOK KEEKING AND CLERICAL	3000	
BACK PAY TO TERRI	1500	
TAX COLLECTION	2,000	
POSTAGE	200	
PO BOX RENT	60	
BOARD BOND INSURANCE	1,500	
OFFICE SUPPLIES	700	
TAX ADDS	750	
LEGAL SERVICES	1,500	
DISPATCHING SERVICES	10,800	
E DISPATCH	1,500	
WEB SITE	2,000	
RADIO MAINTENCE & REPAIRS	2,500	
AUDIT	3,500	
CONTIGENCY FUND	19,490	
TOTAL	65,000	65,000

ESD # 2 DEPARTMENTS EXPENCE

NEW DIANA VOL FIRE DEPT	190,000	
NEW MT VOL FIRE DEPT	88,500	
ORE CITY VOL FIRE DEPT	88,500	
TOTAL	367,000	367,000

TOTAL BUDGET EXPENCES

432,000

CALCULATION SHEET

TAX RATE 10 CENT / 100

ESD # 2 TAX VALVE

$442,375 \times .10 = 442,375$

$442,375 \times 98\% = 433,527$
BUDGET EXPENCES

433,527

-432,000

BUDGET SURPLUS

1,527

NEW DIANA AREA VALVE

$223,363 \times 10$

223,363

ORE CITY NEW MT AREA VALVE

$210,164 \times 10$

210,164

ESD # 2 BUDGET $65,000 - 2 = 32,500$

NEW DIANA $223,363 - 32,500 = 190,860$

ORE CITY NEW MT $210,164 - 32,500 = 177,664$

ORE CITY NEW MT TO SPLIT $177,664 \ 50/50 = 88,883 / \text{DEPT}$

AMOUNTS ROUNDED OFF NET TO DEPTS

DIANA 190,000

ORE CITY 88,500

NEW MT 88,500

**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, or to request the need for Fire Services beginning **October 1, 2021** and ending **September 30, 2022**, 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, 2021, and will continue to September 30, 2022, 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.

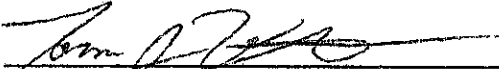
11. The foregoing constitutes the entire agreement of the parties regarding the subject matter and there are no oral or other provisions of this agreement except that the parties through their respective designees may negotiate and implement additional terms to clarify the manner and method of operation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

Witness the hands of the parties hereto, the 7th day of September, 2021.

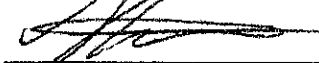
**UPSHUR COUNTY EMERGENCY SERVICES
DISTRICT #2**



Gaston DeBerry, III, President




Tommie Whitaker, Vice-President



Trevor Larrington, Secretary



Gregg Price, Treasurer



Kenny Hankins, Member

CITY OF GILMER

City Mayor

City Manager

Fire Chief

City Attorney