

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

January 17, 2023

7:00 P.M.

Diana Fire Station

10496 State Hwy. 154E, Diana, Texas 75640

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on the **17th day of January, 2023**, at 7:00 p.m. at the following place in the District: Diana Fire Station, 10496 State Hwy. 154E, Diana, Texas 75640.

AGENDA

The District will consider and act upon the following matters:

1. Open meeting.
2. Call to order.
3. Determine quorum present.
4. Read and approve the minutes from the Regular meeting held December 20, 2022.
5. Public comment.
6. Election of Officers:
President
Vice-President
Secretary
Treasurer
7. Discuss dispatching.
8. Discuss and take action on opening a savings account for retained earnings.
9. Discuss update on repeater system and take action if needed.
10. Discuss update on radio frequencies and take action if needed.
11. Discuss update on E-Dispatch and take action if needed.

FILED
FERRIROSS
COUNTY CLERK
2023 JAN 13 PM 1:15
BY [Signature]
UPSHUR COUNTY, TX.
DEPUTY

12. Pay the City of Gilmer for dispatching services for the month of December, 2022.
13. Pay bills for the Upshur County ESD#2 as submitted and approved.
14. Pay the City of Ore City the amount of \$8,250.00 as the monthly installment as set out in the Contract for Fighting Services.
15. Pay Diana VFD in the amount of \$10,375.00 as their monthly budget allotment and any other expenses presented for approval.
16. Pay New Mountain VFD in the amount of \$3,687.50 as their monthly budget allotment and any other expenses presented for approval.
17. Items to be considered for next month's agenda.
18. Adjournment.

This Meeting Notice and Agenda was filed with the County Clerk's Office, posted at the Upshur County courthouse bulletin board, and posted at the Diana Fire Station at least 72 hours prior to the meeting.


Gaston DeBerry, III, President

UPSHUR COUNTY EMERGENCY SERVICES
DISTRICT NO. 2 BOARD OF COMMISSIONERS

Gaston DeBerry, III - President
Tommie Whitaker – Vice-President
Trevor Larrington – Secretary
Gregg Price – Treasurer
Kenny Hankins- Member