

## UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

MAY 16, 2023

7:00 P.M.

### MINUTES

The regular meeting of the Upshur County Emergency Services District No. 2 Commissioners was held on May 16, 2023, at the Ore City Fire Station, 102 S. Dogwood, Ore City, Texas 75683.

- 1) **Open meeting**. The meeting was opened at 7:00 p.m. 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, Gregg Price, and Kenny Hankins being present. Trevor Larrington was absent.
- 4) **Read and approve minutes from the Regular meeting held April 18, 2023**. Motion was made by Kenny Hankins with a second by Tommie Whitaker to approve the minutes as read. Motion carried 4-0. Unanimous vote in favor.
- 5) **Public comment**. Gaston DeBerry, III announced that the ship date of the repeater has been put back to June.
- 6) **Update regarding Christus EMS area**. Gaston DeBerry, III has spoken with the Sheriff and will get back with him at a later date. No action.
- 7) **Discuss and take action regarding Board liability insurance**. No action.
- 8) **Discuss and take action on mutual aid contract with Judson VFD**. No action. Place this matter on next month agenda.
- 9) **Discuss and take action regarding the Interlocal Agreement for Assessment and Collection of Taxes between Upshur County and ESD #2**. Motion by Kenny Hankins with a second by Tommie Whitaker to execute the Interlocal Agreement for Assessment and Collection of Taxes between Upshur County and ESD #2. Motion carried 4-0. Unanimous vote in favor.
- 10) **Pay the City of Gilmer for dispatching services for the month of April, 2023**. Motion by Tommie Whitaker with a second by Gregg Price to pay the City of Gilmer for dispatching services for the month of April, 2023 in the amount of \$900.00. Motion carried 4-0. Unanimous vote in favor.

- 11) **Pay bills for the Upshur County ESD #2 as submitted and approved.** Motion by Tommie Whitaker with a second by Gregg Price to pay the following bills as submitted and approved. Motion carried 4-0. Unanimous vote in favor.

Terri Ross (April Bookkeeping/Clerical)	\$ 500.00
Terri Ross (Reimbursement office supplies)	\$ 8.44
Stewart Insurance Agency (Treasurer Bond)	\$2,500.00
SAFE-D (Annual membership)	\$ 275.00

- 12) **Pay the City of Ore City the amount of \$8,250.00 as the monthly installment as set out in the Contract for Fire Fighting Services.** Motion by Kenny Hankins and second by Gregg Price to pay the City of Ore City in the amount of \$8,250.00. Motion carried 3-0 with Gaston DeBerry, III abstaining.

- 13) **Pay Diana VFD the amount of \$10,375.00 as their monthly budget allotment and any other expenses presented for approval.** Motion by Tommie Whitaker and second by Gregg Price to pay Diana VFD the amount of \$10,375.00 as their monthly budget allotment. Motion carried 3-0 with Kenny Hankins abstaining. Unanimous vote in favor.

- 14) **Pay New Mountain VFD the amount of \$3,687.50 as their monthly budget allotment and any other expenses presented for approval.** Motion by Tommie Whitaker with a second by Gregg Price to pay New Mountain VFD the amount of \$3,687.50 as their monthly budget allotment. Motion carried 4-0. Unanimous vote in favor.

- 15) **Discuss and take action on budget amendments.** None.

- 16) **Items to be considered for next month's agenda.** Update regarding Christus EMS; Discuss and take action on Board liability insurance; Discuss and take action on mutual aid contract with Judson VFD

- 17) **Adjournment.** Motion by Kenny Hankins with a second by Tommie Whitaker to adjourn. Motion carried 4-0. Unanimous vote in favor. Meeting adjourned at 7:35 p.m.

  
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Presiding Officer Signature  
Title: President

Date: 6-10-17