

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

JULY 18, 2023

7:00 P.M.

MINUTES

The regular meeting of the Upshur County Emergency Services District No. 2 Commissioners was held on July 18, 2023, at the Diana Fire Station, 10496 State Hwy. 154 E, Diana, Texas 75640.

- 1) **Open meeting.** The meeting was opened at 7:14 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 June 20, 2023.** Motion was made by Kenny Hankins with a second by Gregg Price to approve the minutes as read. Motion carried 4-0. Unanimous vote in favor.
- 5) **Public comment.** Gaston DeBerry, III asked the departments to start working on their budgets and to try to get that in by the next meeting.
- 6) **Update regarding Christus EMS area.** No action. Place this item on the next agenda.
- 7) **Discuss and take action regarding Board liability insurance.** No action. Place this item on the next agenda.
- 8) **Discuss and take action on mutual aid contract with Judson VFD.** No action. Place this matter on next month agenda.
- 9) **Pay the City of Gilmer for dispatching services for the month of June, 2023.** Motion by Kenny Hankins with a second by Tommie Whitaker to pay the City of Gilmer for dispatching services for the month of June, 2023 in the amount of \$900.00. Motion carried 4-0. Unanimous vote in favor.
- 10) **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 (June Bookkeeping/Clerical)

\$ 500.00

- 11) **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.
- 12) **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.
- 13) **Pay New Mountain VFD the amount of \$3,687.50 as their monthly budget allotment and any other expenses presented for approval.** Motion by Kenny Hankins with a second by Tommie Whitaker to pay New Mountain VFD the amount of \$3,687.50 as their monthly budget allotment. Motion carried 4-0. Unanimous vote in favor.
- 14) **Discuss and take action on budget amendments.** None.
- 15) **Items to be considered for next month's agenda.** Items #6, #7, and #8 above plus Budgets.
- 16) **Adjournment.** Motion by Kenny Hankins with a second by Gregg Price to adjourn. Motion carried 4-0. Unanimous vote in favor. Meeting adjourned at 7:44 p.m.



Presiding Officer Signature
Title: President

Date: 8-15-23