

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

FEBRUARY 20, 2024
7:00 P.M.

MINUTES

The regular meeting of the Upshur County Emergency Services District No. 2 Commissioners was held on February 20, 2024, 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, Rita Criswell, and Kenny Hankins being present. Gregg Price was absent.
- 4) **Public comment.** None
- 5) **Read and approve minutes from the meeting held January 16, 2024.** Motion was made by Kenny Hankins with a second by Rita Criswell to approve the minutes of the meeting held January 16, 2024 as written. Motion carried 4-0. Unanimous vote in favor.
- 6) **Update regarding Christus EMS area.** This matter was passed at this time.
- 7) **Discuss and take action regarding registration and attendance to the SAFE-D conference to be held February 22-25, 2024 at the Irving Convention Center.** Kenny Hankins, Rita Criswell, and Gregg Price will be unable to attend. Gaston DeBerry, III announced that they could take the required training online.
- 8) **Hear from Ray Hubbard with VFIS and take action if necessary.** Ray Hubbard was present and gathered the necessary information needed to give a quote at the next meeting.
- 9) **Discuss and take action regarding dispatching concerns.** Gaston DeBerry, III announced that he would be drawing up a letter to send to Chief Jerry Taylor regarding the issue of the two pages. No action.
- 10) **Discuss and take action regarding the installation of the new repeater.** Gaston DeBerry, III gave an update as to the new repeater which will be installed in the coming week.
- 11) **Pay the City of Gilmer for dispatching services for the month of January, 2024 in the amount of \$900.00.** Motion by Tommie Whitaker with a second by Kenny Hankins to pay

the City of Gilmer for dispatching services for the month of January, 2024 in the amount of \$900.00. Motion carried 4-0. Unanimous vote in favor.

- 12) **Pay bills for the Upshur County ESD #2 as submitted and approved.** Motion by Kenny Hankins with a second by Rita Criswell to pay the following bills as submitted and approved. Motion carried 4-0. Unanimous vote in favor.

Terri Ross (January Bookkeeping/Clerical)	\$ 600.00
Gilmer Mirror (Notice-Physical Address)	\$ 6.00
SAFE-D (Conference registration)	\$1,180.00

- 13) **Pay the City of Ore City the amount of \$9,333.33 as the monthly installment as set out in the Contract for Fire Fighting Services.** Motion by Kenny Hankins and second by Rita Criswell to pay the City of Ore City in the amount of \$9,333.33 as the monthly installment for the 23-24 fiscal year. Motion carried 3-0 with Gaston DeBerry, III abstaining.


- 14) **Pay Diana VFD the amount of \$12,166.66 as their monthly budget allotment and any other expenses presented for approval.** Diana VFD submitted additional invoices for note payments in the amount of \$42,341.70 for the building payment and \$52,736.10 as the tanker/pumper payment and requested be approved for payment. Motion by Tommie Whitaker with a second by Rita Criswell to pay Diana VFD in the amount of \$12,166.66 as their monthly budget allotment plus an additional \$95,077.80 for the invoices submitted. Motion carried 3-0 with Kenny Hankins abstaining.

- 15) **Pay New Mountain VFD the amount of \$4,125.00 as their monthly budget allotment and any other expenses presented for approval.** Motion by Tommie Whitaker with a second by Kenny Hankins to pay New Mountain VFD the amount of \$4,125.00 as their monthly budget allotment for the 23-24 fiscal year. Motion carried 3-0 with Rita Criswell abstaining.

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

- 17) **Items to be considered for next month's agenda.** VFIS, Dispatching concerns, update on repeater

- 18) **Adjournment.** Motion by Tommie Whitaker with a second by Kenny Hankins to adjourn. Motion carried 4-0. Unanimous vote in favor. Meeting adjourned at 7:24 p.m.



Presiding Officer Signature
Title: President

Date: 1-19-24



Options Logout

User Name: ANGELAO - Library: HSDAT

diana Search

Messages

Customer Information (DIANA VOLUNTEER FIRE DEPARTMENT D0002627)

Inquiry Search

- Account List (71037223 L) Account Info Activity Additional
- Summary Relationships Maintenance Credit Bureau Score Transfers Related Participation Credit Bureau File
- Account Alerts Warning codes

Additional Options

DIANA VOLUNTEER FIRE DEPARTMENT
 PO BOX 401
 DIANA TX 75640-0401

Original Balance: 175,923.93
 Available Credit: 0.00

Account Num: 71037223
 Account Type: L
 Product Type: CMS
 Product Type Desc: Commercial Single Pay
 Collateral Desc: 2022 FORD F450
 BRUSH TANGER
 #1FTRF

Pay Code: P&I
 Prin and Int

Interest Rate: 6.5000
 Daily Interest: 31.32892
 Interest Paid YTD: 0.00
 Non-Accrued Interest: 0.00000

Branch: 211
 Officer: JS Jodie Stark

Term/Payment Freq: 60 M/12 M

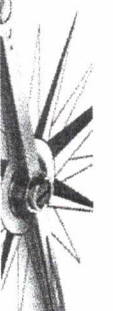
Partial Charge Off: 0.00
 Current Balance: 175,923.93
 Payment Amount: 42,341.70
 Accrued Interest: 3,916.11
 Penalty/Late Chg: 0.00
 Current Payoff: 179,840.04
 Amount Now Due: 0.00
 Partial Payment: 0.00

Escrow Payment: 0.00
 Insurance Rebate: 0.00

Original Loan Date: 06/28/2023
 Last Payment Date: 10/18/2023
 Next Pmt Due Date: 10/18/2024
 Maturity Date: 10/18/2028
 Date Closed:

Days Past Due: 0
 Past Due 30 Days: 0
 Past Due 60 Days: 0
 Past Due 90 Days: 0

Extended: 0
 Renewed: 1



Options Logout

User Name: ANGELAO - Library: HSDAT

diana

Search

Messages

Customer Information (DIANA VOLUNTEER FIRE DEPARTMENT D0002627)

Inquiry Search

- Account List (71028895 L)
- Account Info
- Activity
- Additional
- Summary
- Relationships
- Maintenance
- Credit Bureau Score
- Transfers
- Related
- Participation
- Credit Bureau File

Account Alerts
Warning codes

Additional Options

DIANA VOLUNTEER FIRE DEPARTMENT
 PO BOX 401
 DIANA TX 75640-0401

Original Balance: 275,000.00
 Available Credit: 0.00

Interest Rate: 6.5000
 Daily Interest: 39.01981
 Interest Paid YTD: 0.00
 Non-Accrued Interest: 0.00000

Account Num: 71028895
 Account Type: L
 Product Type: COM
 Product Type Desc: Commercial Loan
 Collateral Desc: 2022 KENNWORTH
 #3BKHLJ9X3NF130062
 Branch: 211
 Officer: JS Jodie Stark

Term/Payment Freq: 60 M/12 M

Partial Charge Off: 0.00
 Current Balance: 219,111.27
 Payment Amount: 52,736.10
 Accrued Interest: 13,813.01
 Penalty/Late Chg: 208.33
 Current Payoff: 233,132.61
 Amount Now Due: 0.00
 Partial Payment: 1,387.04

Escrow Payment: 0.00
 Insurance Rebate: 0.00

Original Loan Date: 11/22/2021
 Last Payment Date: 03/03/2023
 Next Print Due Date: 03/03/2024
 Maturity Date: 03/03/2028
 Date Closed:
 Days Past Due: 0
 Past Due 30 Days: 0
 Past Due 60 Days: 0
 Past Due 90 Days: 0
 Extended: 3
 Renewed: 1