

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

October 15, 2024
7:00 P.M.
Diana Fire Station
10496 State Hwy. 154 E, Diana, Texas 75640

FILED
TERRI ROSS
COUNTY CLERK

2024 OCT -9 PM 1:48

UPSHUR COUNTY, TX.

BY J. Ross
DEPUTY

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on **October 15, 2024 at 7:00 p.m.** at the following place in the District: Diana Fire Station, 10496 State Hwy. 154 E, 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. Public Comment.
5. Approve the minutes as written for the meeting held September 17, 2024.
6. Discuss and take action regarding the purchase of large expenditures by the fire departments.
7. Discuss and take action regarding a policy and/or resolution determining the division of the budget allotments based on tax collections for the Ore City Fire Department, Diana Fire Department, and New Mountain Fire Department.
8. Discuss and take action on the CAD system with the Upshur County Sheriff's Department.
9. Pay City of Gilmer for dispatching services for the month of September, 2024 in the amount of \$900.00.
10. Pay bills for the Upshur County ESD#2 as submitted and approved.
11. Pay the City of Ore City the amount of \$12,665.00 as the monthly installment as set out in the Contract for Fighting Services for the FYE 2025.
12. Pay Diana VFD in the amount of \$14,916.66 as their monthly budget allotment for the FYE 2025 and any other expenses presented for approval.
13. Pay New Mountain VFD in the amount of \$4,166.66 as their monthly budget allotment for the FYE 2025 and any other expenses presented for approval.
14. Discuss and take action on budget amendments.
15. Items to be considered for next month's agenda.
16. Adjournment.

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

Gaston DeBerry III (TR)
Gaston DeBerry, III, President

UPSHUR COUNTY EMERGENCY SERVICES
DISTRICT NO. 2 BOARD OF COMMISSIONERS

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