

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

FILED
TERRI ROSS
COUNTY CLERK

December 17, 2024

7:00 P.M.

New Mountain Fire Station

9871 State Hwy 155 N, Ore City, Texas 75683

2024 DEC 13 AM 11:55

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 **December 17, 2024 at 7:00 p.m.** at the following place in the District: Ore City Fire Station, 102 S. Dogwood, Ore City, Texas 75683.

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 November 19, 2024.
6. Presentation by Sheriff Larry Webb of the CAD computer and take action if necessary.
7. Pay City of Gilmer for dispatching services for the month of November, 2024 in the amount of \$900.00.
8. Pay bills for the Upshur County ESD#2 as submitted and approved.
9. Discuss and take action on radio bids for New Mountain VFD.
10. Discuss and take action for pre-approval expenditures, if any, over \$25,000.00 by Diana VFD or New Mountain VFD.
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 to amend the budget as follows:
 - a) Acct. 304 Retained Earnings Prior Years – Transfer \$700.00 to Acct. 202 Bookkeeping/Clerical;
 - b) Acct. 304 Retained Earnings Prior Years – Transfer \$1,314.58 to Acct. 217 Safe-D Dues.
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 (PK)
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