

FILED
UPSHUR
COUNTY CLERK

FEB 15 2025

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

February 18, 2025

7:00 P.M.

Ore City Fire Station

102 S. Dogwood, Ore City, Texas 75683

UPSHUR COUNTY, TX
BY J. [Signature] DEPUTY

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on **February 18, 2025 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. Election of officers.
6. Approve the minutes as written for the meeting held January 21, 2025.
7. Discuss and take action on approval of acquisition of required dispatch equipment at Gilmer Fire Department.
8. Discuss and take action on dispatching services.
9. Discuss and take action asking Fire Department Chiefs to submit letters of their licensed drivers for their equipment.
10. Pay City of Gilmer for dispatching services for the month of January, 2025 in the amount of \$900.00.
11. Pay bills for the Upshur County ESD#2 as submitted and approved.
12. Discuss and take action for pre-approval expenditures, if any, over \$25,000.00 by Diana VFD or New Mountain VFD.
13. 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.
14. 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.
15. 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.
16. Items to be considered for next month's agenda.
17. 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 (JR)

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