

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

APRIL 19, 2022

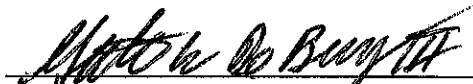
7:00 P.M.

MINUTES

The regular meeting of the Upshur County Emergency Services District No. 2 Commissioners was held on April 19, 2022, in the ~~New Mountain Fire Station, 9871 St. Hwy, 155N, Ore City, Texas 75683.~~ *Diana, TX 75640. Diana 10496 State Hwy 154 E*

- 1) **Open meeting.** The meeting was opened 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, Trevor Larrington, and Kenny Hankins being present.
- 4) **Read and approve minutes from the Regular meeting held March 15, 2022.** Motion was made by Kenny Hankins with a second by Tommie Whitaker to approve the minutes as read with the correction of item 13 to read "Motion carried 2-0 with Gaston DeBerry, III and Tommie Whitaker abstaining". Motion carried 4-0. Unanimous vote in favor. Unanimous vote in favor.
- 5) **Public comment.** Gaston DeBerry, III announced that their tanker was now back in service.
- 6) **Discussion with Judson Metro regarding mutual aid agreements.** Lt. Brad Montgomery was in attendance. No action taken.
- 7) **Discuss and take action regarding mutual aid agreement with ESD #1.** No action taken.
- 8) **Discuss and take action on bond insurance for ESD #2.** No action taken.
- 9) **Discuss and take action regarding a website design for ESD #2.** No action taken.
- 10) **Discuss and take action on solar farm being built on US Hwy 259 and Hwy 155.** No action taken.
- 11) **Discuss and take action on recent storms that have affected areas of ESD #1 and ESD #2.** Gaston DeBerry, III thanked the New Mountain, Diana, and Ore City fire departments for their assistance to the areas affected by the recent storms.

- 12) **Discuss and take action on recent fires that have occurred in areas of ESD #2.** Gaston DeBerry, III thanked the departments for the excellent response and working together on the most recent fires in the area.
- 13) **Pay the City of Gilmer for dispatching services for the month of March, 2022.** Motion by Tommie Whitaker with a second by Kenny Hankins to pay the City of Gilmer for dispatching services for the month of March, 2022 in the amount of \$900.00. Motion carried 4-0. Unanimous vote in favor.
- 14) **Pay bills for the Upshur County ESD #2 as submitted and approved.** Motion by Tommie Whitaker with a second by Trevor Larrington to pay the following bills as submitted and approved. Motion carried 4-0. Unanimous vote in favor.
- | | |
|---|----------|
| Terri Ross (March Bookkeeping/Clerical) | \$250.00 |
|---|----------|
- 15) **Pay the City of Ore City the amount of \$8,045.45 as the monthly installment as set out in the Contract for Fire Fighting Services.** Motion by Trevor Larrington and second by Kenny Hankins to pay the City of Ore City in the amount of \$8,045.45 as the monthly installment. Motion carried 2-0 with Gaston DeBerry, III and Tommie Whitaker abstaining.
- 16) **Pay Diana VFD the amount of \$8,636.00 as their monthly budget allotment.** Motion by Tommie Whitaker and second by Trevor Larrington to pay Diana VFD the amount of \$8,636.00 as their monthly budget allotment. Motion carried 3-0 with Kenny Hankins abstaining.
- 17) **Pay New Mountain VFD the amount of \$4,022.00 as their monthly budget allotment.** Motion by Kenny Hankins and second by Gaston DeBerry, III to pay New Mountain VFD the amount of \$4,022.00 as their monthly budget allotment. Motion carried 3-0 with Trevor Larrington abstaining.
- 18) **Items to be considered for next month's agenda.** Items 6,7,8, and 9.
- 19) **Adjournment.** Motion by Kenny Hankins with a second by Tommie Whitaker to adjourn. Motion carried 4-0. Unanimous vote in favor.



Presiding Officer Signature
Title: president

Date: 5-19-22

ESD#2 Bills to be Paid:

1)	City of Gilmer (March dispatching)	\$ 900.00
2)	Terri Ross (March Bookkeeping/Clerical)	\$ 250.00
3)	City of Ore City	\$ 8,045.45
4)	Diana VFD	\$ 8,636.00
5)	New Mountain VFD	\$ 4,022.00