

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

SEPTEMBER 21, 2021

7:00 P.M.

MINUTES

The regular meeting of the Upshur County Emergency Services District No. 2 Commissioners was held on September 21, 2021, at the New Mountain Fire Station, 9871 St. Hwy. 155N, Ore City, Texas 75683.

- 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 Trevor Larrington being absent.
- 4) **Read and approve minutes from the Regular meeting held August 17, 2021 and the Special meeting held September 7, 2021.** Motion by Kenny Hankins with a second by Gregg Price to accept the minutes from the Regular meeting held August 17, 2021 and the Special meeting held September 7, 2021. Motion carried 4-0.
- 5) **Public Comment.** Gaston DeBerry, III spoke on the recent SAFE-D conference that the members attended and all agreed that it was a good conference.
- 6) **Discuss and take action on how ESD#2 will disburse funds to the 3 fire departments that encompass the ESD#2.** Motion by Tommie Whitaker and second by Kenny Hankins that the departments will be paid one-half (1/2) of their budget in equal monthly installments beginning November, 2021, with their remaining budget to go into reserve at the end of the budget year. Motion carried 4-0.

Diana VFD	\$8,636.00 per month x 11 months
New Mountain VFD	\$4,022.00 per month x 11 months
Ore City Fire Department	\$4,022.00 per month x 11 months
- 7) **Discuss and take action on implementing contracts between ESD #2 and ESD #2 fire departments.** No action.
- 8) **Discuss and take action on contracting with the City of Gilmer for Gilmer Fire Department to run automatic aid into ESD#2 territory.** No action.

- 9) **Adjournment.** Motion by Kenny Hankins and second by Tommie Whitaker to adjourn.
Motion carried 4-0.



Presiding Officer Signature
Title: President

Date: 10-19-21