

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

NOVEMBER 15, 2022

7:00 P.M.

MINUTES

The regular meeting of the Upshur County Emergency Services District No. 2 Commissioners was held on November 15, 2022, at the Ore City Fire Station, 102 S. Dogwood, Ore City, Texas 75683.


- 1) **Open meeting.** The meeting was opened at 7:01 p.m. 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, Gregg Price, and Kenny Hankins being present. Trevor Larrington was absent.
- 4) **Read and approve minutes from the Regular meeting held October 18, 2022.** Motion was made by Kenny Hankins with a second by Tommie Whitaker to approve the minutes as read. Motion carried 4-0. Unanimous vote in favor.
- 5) **Public comment.** None
- 6) **Discuss purchasing repeater system.**
- 7) **Discuss radio frequencies.** Motion by Kenny Hankins with a second by Tommie Whitaker to proceed with obtaining frequencies. Motion carried 4-0. Unanimous vote in favor.
- 8) **Discuss E-Dispatch.**
- 9) **Pay the City of Gilmer for dispatching services for the month of October, 2022.** Motion by Tommie Whitaker with a second by Kenny Hankins to pay the City of Gilmer for dispatching services for the month of October, 2022 in the amount of \$900.00. Motion carried 4-0. Unanimous vote in favor.
- 10) **Pay bills for the Upshur County ESD #2 as submitted and approved.** Motion by Kenny Hankins with a second by Gregg Price to pay the following bills as submitted and approved. Motion carried 4-0. Unanimous vote in favor.

Terri Ross (October Bookkeeping/Clerical)	\$ 500.00
U.S. Postal Service (Box rental)	\$ 66.00
Terri Ross (Reimbursement office supplies)	\$ 124.95

Lennis Design, LLC (Website)

\$2,405.00

- 11) **Pay the City of Ore City the amount of \$8,250.00 as the monthly installment as set out in the Contract for Fire Fighting Services.** Motion by Kenny Hankins and second by Gregg Price to pay the City of Ore City in the amount of \$8,250.00. Motion carried 3-0 with Gaston DeBerry, III abstaining.
- 12) **Pay Diana VFD the amount of \$10,375.00 as their monthly budget allotment and any other expenses presented for approval.** Motion by Gregg Price and second by Tommie Whitaker to pay Diana VFD the amount of \$10,375.00 as their monthly budget allotment. Motion carried 3-0 with Kenny Hankins abstaining.
- 13) **Pay New Mountain VFD the amount of \$3,687.50 as their monthly budget allotment and any other expenses presented for approval.** Motion by Kenny Hankins and second by Tommie Whitaker to pay New Mountain VFD the amount of \$3,687.50 as their monthly budget allotment. Motion carried 4-0. Unanimous vote in favor.
- 14) **Items to be considered for next month's agenda.** Update on repeater system and E-Dispatch
- 15) **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: 12-20-22