

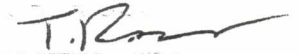
UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

January 16, 2024

7:00 P.M.

Diana Fire Station

10496 State Hwy. 154E, Diana, Texas 75640



Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on **January 16, 2024 at 7:00 p.m.** at the following place in the District: Diana Fire Station, 10496 State Hwy. 154E, Diana, Texas 75640.

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. Read and approve the minutes from the meeting held December 19, 2023.
7. Discuss and take action regarding the authorized signors to the bank accounts at First National Bank.
8. Update regarding Christus EMS area.
9. Discuss and take action regarding registration and attendance to the SAFE-D conference to be held February 22-25, 2024 at the Irving Convention Center.
10. Hear from Ray Hubbard with VFIS and take action if necessary.
11. Discuss and take action regarding dispatching concerns.
12. Pay City of Gilmer for dispatching services for the month of December, 2023 in the amount of \$900.00.
13. Pay bills for the Upshur County ESD#2 as submitted and approved.
14. Pay the City of Ore City the amount of \$9,333.33 as the monthly installment as set out in the Contract for Fighting Services.
15. Pay Diana VFD in the amount of \$12,166.66 as their monthly budget allotment and any other expenses presented for approval.
16. Pay New Mountain VFD in the amount of \$4,125.00 as their monthly budget allotment and any other expenses presented for approval.
17. Discuss and take action on budget amendments.
18. Items to be considered for next month's agenda.
19. 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 (TR)
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
Kenny Hankins- Member
Rita Criswell