

**UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1**


P.O. Box 1432, Gilmer, Texas 75644

FILED  
TERRI ROSS  
COUNTY CLERK  
2025 JAN 10 AM 10:34

January 13, 2025

6:00 P.M.

UPSHUR COUNTY, TX.

BY  DEPUTY

Upshur County Courtroom

Temporary Upshur County Courthouse, 150 E. Jefferson, Gilmer, Texas 75644

**NOTICE OF PUBLIC MEETING**

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1** will hold a meeting on **JANUARY 13, 2025 at 6:00 P.M.** at the following location: Upshur County Courtroom, Temporary Upshur County Courthouse, 150 E. Jefferson, Gilmer, Texas 75644.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Pursuant to Policy Number 3 of the Upshur County Emergency District No. 1, anyone wishing to address the Board must sign up on the provided sign-up sheet along with the items they wish to speak about prior to the meeting being called to order. Individual members of the public may address the Board for a maximum of 3 minutes on any matter. Members of the public may collectively address the Board for a total of 30 minutes on any single matter. Individuals may address the Board once per item. No formal action, discussion, deliberation, or comment will be made for items not on this agenda. Any individual wishing to speak during a particular agenda item after the public comment section must wait to be recognized by the chairperson. It is the Board's discretion to hear any comment from individuals on agenda items after the public comment section.

1. Call to order and establish quorum.
2. Public comment.
3. Announcements:
  - A. Update on ESD coverage map;
  - B. Update on Harmony station;
  - C. Update on Ewell Substation (Lafayette) remodel;
  - D. Update on Ewell's new truck;
  - E. Radio reprogramming and new radio installs; and
  - F. Update on truck bids for new engines.
4. Consent agenda items:
  - A. Approval of the minutes of the December 9, 2024 and January 6, 2025 meetings;
  - B. Accounts Payable; and

- C. Approval of reimbursements to departments for invoices submitted for the month of November 2024.
5. Discuss and take action to pay TCMC this month's draw of \$58,719.80 minus the 10% retainage of \$5,871.98 which equals the amount of \$52,847.82 for the new construction of the Harmony VFD station.
  6. Discuss and take action to accept the rollover funds from FYE24 for each department and to amend their budgets with these funds for FYE25.
  7. Discuss and take action on updating ESD #1 dispatch for digital equipment.
  8. Discuss and take action on purchasing Tait digital capable radios.
  9. Discuss and take action on reprogramming all the ESD #1 repeaters.
  10. Discuss and take action for upgrading as required for the dispatch recording equipment.
  11. Discuss and take action for approval of per diem checks for the Commissioners and Administrative Assistant's travel to the SAFE-D conference February 5-8, 2025.
  12. Discuss and take action regarding the purchase of tires on the tanker at the East Mountain substation (Glenwood station).
  13. Review and approve acquisition of required dispatch equipment at Gilmer Fire Department.
  14. Discuss and take action on any insurance claim payouts to rural departments.
  15. Discuss and take action on any grant reimbursement requests submitted.
    - A. East Mountain VFD PPE grant in the amount of \$21,332.00 (10% = \$2,133.20).
  16. Discuss and take action on items to be considered for next month's agenda.
  17. Adjournment.

UPSHUR COUNTY EMERGENCY  
SERVICES DISTRICT NO. 1

By: Kenny Southwell (TTZ)  
Kenny Southwell, President

UPSHUR COUNTY EMERGENCY SERVICES  
DISTRICT NO. 1 BOARD OF COMMISSIONERS  
Kenny Southwell – President  
Scott Mischnick – Vice-President  
Raymond Cook - Secretary/Asst. Treasurer  
Brian Jones – Treasurer/Asst. Secretary  
Gig Wade

*The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code and/or personnel matters pursuant to Chapter 551.074 of the Texas Government Code. Action, if any, will be taken in open session.*

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.