

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

SEPTEMBER 16, 2024
5:00 P.M.

MINUTES

A special meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on September 16, 2024, in the Upshur County Courtroom, Upshur County Courthouse, 150 E. Jefferson Street, Gilmer, Texas.

The District considered and acted upon the following matters:

- 1) **Call to order and establish quorum.** The meeting was called to order at 5:00 p.m. by Kenny Southwell and a quorum was present with Kenny Southwell, Scott Mischnick and Ray Cook being present. Brian Jones and Anthony Depaepe arrived later.
- 2) **Public Comment.** Ray Cook presented an update on the status of the radios. He announced that he has a meeting scheduled with Marc Nichols.
- 3) **Consent agenda items:**
 - A. **Accounts Payable**

1. Siddons-Martin (Bettie tanker)	\$ 680.99
2. Inter-County Communications (Service Call)	\$ 372.50
3. Siddons-Martin (West Mountain E-1)	\$2,198.98
4. Siddons-Martin (Harmony Engine 1)	\$1,061.53
5. The Carlton Law Firm	\$2,067.50
 - B. **Pay rural fire departments for invoices submitted**

1. Bettie VFD	\$ 9,934.62
2. Harmony VFD	\$ 1,032.39
3. Simpsonville VFD	\$ 3,953.72

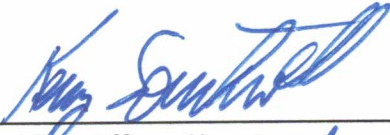
Scott Mischnick made a motion to approve items 3A-B. Ray Cook made a second to that motion. Motion carried 3-0. Unanimous vote in favor.

- 4) **Discuss and review the 2024-2025 contracts as follows:**
 - A. **Dispatching Contract with City of Gilmer;**
 - B. **Mutual Aid Contract with Upshur County ESD #2;**
 - C. **Contract for Firefighting Services with the City of Gilmer, City of Big Sandy, and City of Gladewater;**
 - D. **Contracts for Firefighting Services with Bettie VFD, East Mountain VFD (Station 1 and Station 2), Ewell VFD (Station 1 and Station 2), Harmony VFD, Pleasant Grove VFD, Pritchett VFD, Simpsonville VFD (Station 1 and Station 2), and West Mountain VFD.**

E. Interlocal Agreement with the Upshur County Sheriff's Department.

Contracts were discussed and changes made to the drafts prepared and presented to the Board and the Departments. Corrections, additions and deletions to the drafted contracts will be made and mailed out to the departments for review.

5) **Adjournment.** Meeting adjourned at 7:18 p.m.



Presiding Officer Signature
Title: President

Date: 10-14-2024