

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

JUNE 14, 2021

7:00 P.M.

MINUTES

The regular meeting of the Upshur County Emergency Services District No. 1 Board of Directors was held on June 14, 2021, at the Gilmer Fire Station, 120 Henderson, Gilmer, Texas.

- 1) **Open meeting.** The meeting was opened at 7:00 p.m. by Marc Nichols.
- 2) **Call to order.** Marc Nichols called the meeting to order. Prayer was led by Michael Kuza.
- 3) **Determine quorum present.** Marc Nichols determined a quorum was present with all members present.
- 4) **Read and approve the minutes from the Regular meeting held May 10, 2021 and the Special meeting held May 24, 2021.** Motion was made by Michael Kuza and second by David Tackett to approve the minutes from the Regular meeting held May 10, 2021 and the Special meeting held May 24, 2021. Motion carried 5-0. Unanimous vote in favor.
- 5) **Public Comment.** Chief Taylor with Gilmer Fire Department asked that the departments not call Gilmer Fire Department if needing an ambulance.
- 6) **Discuss and take action regarding package billing for rural fire departments with ETEX Telephone Coop.** No action taken.
- 7) **Discuss and take action regarding Glenwood VFD engine repair or replacement.** Chief Gray presented a letter from Gilmer National Bank regarding the financing options as well as payoff of the existing loans. No action taken. Matter tabled until further information from Siddons-Martin.
- 8) **Pay the City of Gilmer for dispatching services for the month of May, 2021.** Motion by Cloddie Henson and second by David Tackett to pay the City of Gilmer for dispatching services for the month of May, 2021 in the amount of \$3,000.00. Motion carried 5-0. Unanimous vote in favor.
- 9) **Pay the third quarterly installment to the Upshur County Appraisal District.** Motion was made by Michael Kuza and second by Cloddie Henson to pay the third quarterly installment to the Upshur County Appraisal District in the amount of \$6,822.49. Motion carried 5-0. Unanimous vote in favor.

- 10) **Pay the third quarterly installments to the contracting city departments.** Motion was made by Michael Kuza and second by David Tackett to pay the following:

City of Gilmer	\$ 22,500.00
City of Ore City	\$ 12,500.00
City of Big Sandy	\$ 7,500.00
City of Gladewater	\$ 11,000.00

- 11) **Pay bills for the Upshur County Emergency Services District as submitted and approved.** Motion was made by Michael Kuza and second by David Tackett to pay the following bills as submitted. Motion carried 5-0. Unanimous vote in favor.

U.S. Postal Service	\$ 56.00
ETEX Telephone	\$ 104.95
Terri Ross (May Bookkeeping/Clerical)	\$ 750.00

- 12) **Pay bills for the individual fire departments excluding Bettie, Diana and Simpsonville as submitted and approved.** Motion by Cloddie Henson and second by Michael Kuza to pay the following bills to the rural fire departments as submitted and approved. Motion carried 5-0. Unanimous vote in favor.

Ewell VFD	\$ 3,058.55
Glenwood VFD	\$ 1,553.34
Harmony VFD	\$ 1,547.68
Pleasant Grove VFD	\$ 9,930.13
Pritchett VFD	\$ 1,719.98
West Mountain VFD	\$ 2,915.00

- 13) **Pay bills for Bettie VFD as submitted and approved.** Motion by David Tackett and second by Cloddie Henson to pay Bettie VFD bills in the amount of \$563.08. Motion carried 4-0 with Michael Kuza abstaining.

- 14) **Pay bills for Diana VFD as submitted and approved.** Motion by Michael Kuza and second by Cloddie Henson to pay Diana VFD bills in the amount of \$4,272.63. Motion carried 4-0 with David Tackett abstaining.

- 15) **Pay bills for Simpsonville VFD as submitted and approved.** Motion by David Tackett and second by Gary Smith to pay Simpsonville VFD bills in the amount of \$6,586.38. Motion carried 4-0 with Marc Nichols abstaining.

- 16) **Take action on any insurance claim pay outs to rural departments.** No action taken.

- 17) **Discuss and take action on any grant reimbursement requests submitted.** No action taken.

18) **Budget Amendments**. No action taken.

19) **Items to be considered for next month's agenda**. Review guidelines on paying bills.

20) **Adjournment**. Motion by Cloddie Henson and second by David Tackett to adjourn. Motion carried 5-0. Unanimous vote in favor.



Presiding Officer Signature

Title: president

Date: 7-12-21

JOHN E. DEAN
CERTIFIED PUBLIC ACCOUNTANT
1523 W. Tyler
Gilmer, Texas 75644

Mailing Address:
P. O. Box 1028
Gilmer, Texas 75644

Phone 903-843-5543
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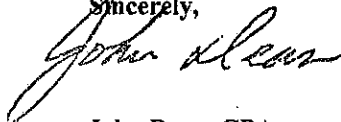
June 4, 2021

RE: Glenwood Volunteer Fire Department

GWFD was given the wrong company invoice for \$2100.00 in which they did not pay. They currently have a zero balance with John Dean, CPA.

If you have any further questions or concerns, please feel free to contact my office anytime.

Sincerely,



John Dean, CPA

Subtract from Glenwood VFD Budget. Check was never submitted by John Dean CPA.





FELECIA HUX
Assistant Vice President
Mortgage Lending
NMLS #416532

June 14, 2021

To Whom It May Concern:

Gilmer National Bank is financing a loan for Glenwood Acres Volunteer Fire Department for approximately \$ 165,941.70 in which we are combining two existing loans 76933 & 76992 (Approximately payoffs listed below). The new request will also include \$65,000 for a new fire truck.

- Loan 76933 Payoff as of 06/07/21 \$87,718.56
- Loan 76933 Payoff as of 06/07/21 \$13,223.14

Commercial Fire Station Refinance

- Loan amount \$165,941.70 for 10 Years at a 4.00% Fixed rate with annual payments of approximately \$20,160.96.

Feel free to call us if you have additional questions at 903-843-5653.

A handwritten signature in black ink that reads 'Felecia Hux'. The signature is written in a cursive, flowing style.

Felecia Hux

Assistant Vice – President