

**UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1
P.O. Box 1432, Gilmer, Texas 75644**

February 21, 2022

7:00 P.M.


**County Courtroom, Upshur County Courthouse
100 Tyler Street, Gilmer, Texas**

Notice is hereby given that the Board of Directors of the UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1 will hold a meeting on the 21st day of February, 2022, at 7:00 p.m. at the following place in the District: County Courtroom, Upshur County Courthouse, 100 Tyler Street, Gilmer, Texas 75644.

AGENDA

The District will consider and act upon the following matters:

1. Open meeting.
2. Call to order.
3. Determine quorum present.
4. Read and approve the minutes from the Regular meeting held January 10, 2022.
5. Public comment.
6. Court will go into EXECUTIVE SESSION as authorized by VTCA 551.071 for consultation with its attorney.
7. The Court will reconvene into open session and take any action necessary as a result of Executive Session.
8. Discuss and take action on new station for Harmony VFD.
9. Discuss and take action on Lafayette station.
10. Discuss and take action on contract with ESD #2.
11. Discuss SAFE-D conference in February.

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COUNTY CLERK
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12. Discuss and take action regarding the Voyager credit card for fuel purchases.
13. Pay the City of Gilmer for dispatching services for the month of January, 2022.
14. Pay bills for the Upshur County Emergency Services District as submitted and approved.
15. Pay bills for all individual fire departments excluding Bettie, Glenwood, Pleasant Grove, and Simpsonville as submitted and approved.
16. Pay bills for Bettie VFD as submitted and approved.
17. Pay bills for Glenwood VFD as submitted and approved.
18. Pay bills for Pleasant Grove VFD as submitted and approved.
19. Pay bills for Simpsonville VFD as submitted and approved.
20. Take action on any insurance claim pay outs to rural departments.
21. Discuss and take action on any grant reimbursement requests submitted.
22. Budget amendments.
23. Items to be considered for next month's agenda.
24. Adjournment.

This is to certify that this Agenda was posted in the County Clerk's Office and on the posting board located on the 2nd floor of the Upshur County courthouse prior to 7:00 p.m. on Friday, February 18, 2022.

Marc Nichols for
Marc Nichols

UPSHUR COUNTY EMERGENCY SERVICES
DISTRICT NO. 1 BOARD OF DIRECTORS

Marc Nichols – President
Mike Fennell – Vice-President
Michael Kuza – Secretary
Scott Mischnick – Treasurer/Asst. Secretary
Cloddie Henson - Member