

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

September 13, 2021
7:00 P.M.

Gilmer Fire Station
120 Henderson, Gilmer, Texas

FILED
TERRI ROSS
COUNTY CLERK
2021 SEP -9 AM 8:10
UPSHUR COUNTY, TX.
BY _____
DEPUTY

Notice is hereby given that the Board of Directors of the UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1 will hold a meeting on the 13th day of September, 2021, at 7:00 p.m. at the following place in the District: Gilmer Fire Station, 120 Henderson 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 August 9, 2021, the Special meeting held August 26, 2021, and the Special meeting held August 31, 2021.
5. Public Comment.
6. Discuss and take action on adopting a policy regarding bank notes for fire departments in the ESD #1.
7. Discuss and take action on repairs to the 2003 West Mountain truck.
8. Discuss and take action on repairs to the 1982 West Mountain truck.
9. Discuss and take action on the bill submitted by Glenwood VFD for truck decals.
10. Discuss and take action on contract with Lafayette Civic Committee for use of land and old Lafayette VFD building as a fire station.
11. Discuss and take action on the Contract for Dispatching Services with the City of Gilmer.

12. Discuss and take action on the Contracts for Fire Fighting Services with the City of Gilmer, City of Big Sandy, and City of Gladewater.
13. Discuss and take action on Contracts for Fire Fighting Services with Bettie VFD, East Mountain VFD, Ewell VFD, Glenwood VFD, Harmony VFD, Pleasant Grove VFD, Pritchett VFD, Simpsonville VFD, and West Mountain VFD.
14. Discuss and take action regarding the ESD Board member to replace David Tackett at the end of his term.
15. Pay the City of Gilmer for dispatching services for the month of August, 2021.
16. Pay the fourth quarterly installment to the Upshur County Appraisal District.
17. Pay the fourth quarterly installments to the contracting city departments.
18. Pay bills for the Upshur County Emergency Services District as submitted and approved.
19. Pay bills for all individual fire departments excluding Bettie, Diana, and Simpsonville as submitted and approved.
20. Pay bills for Bettie VFD as submitted and approved.
21. Pay bills for Diana VFD as submitted and approved.
22. Pay bills for Simpsonville VFD as submitted and approved.
23. Take action on any insurance claim pay outs to rural departments.
24. Discuss and take action on any grant reimbursement requests submitted.
25. Budget amendments.
26. Items to be considered at next month's agenda.
27. Adjournment.

This is to certify that I posted this Agenda 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 Thursday, September 9, 2021.

Marc Nichols, President

UPSHUR COUNTY EMERGENCY SERVICES

DISTRICT NO. 1 BOARD OF DIRECTORS

Marc Nichols – President

David Tackett – Vice-President

Michael Kuza – Secretary

Gary Smith – Treasurer/Assistant Secretary

Cloddie Henson - Member