

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

October 11, 2021

7:00 P.M.

**Gilmer Fire Station
120 Henderson, Gilmer, Texas**

FILED
TERRI ROSS
COUNTY CLERK
2021 OCT -7 PM 5:26
UPSHUR COUNTY, TX
BY T. ROSS
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 11th day of October, 2021, at 7:00 p.m. at the following place in the District: Gilmer Fire Station, 120 Henderson, 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 Special meetings and Regular meeting held September 13, 2021.
5. Public comment.
6. Discuss and take action on the old engine and tanker located at the Glenwood VFD fire station.
7. Discuss and take action on a policy regarding grant monies.
8. Discuss and take action on grant reimbursement for Big Sandy.
9. Pay first annual installment to the Thayer County Bank in the amount of \$92,015.53 for the new engine.
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. Pay the City of Gilmer for dispatching services for the month of September, 2021.

12. Pay bills for the Upshur County Emergency Services District as submitted and approved.
13. Pay bills for all individual fire departments excluding Bettie, Diana, and Simpsonville as submitted and approved.
14. Pay bills for Bettie VFD as submitted and approved.
15. Pay bills for Diana VFD as submitted and approved.
16. Pay bills for Simpsonville VFD as submitted and approved.
17. Take action on any insurance claim pay outs to rural departments.
18. Discuss and take action on any grant reimbursement requests submitted.
19. Budget amendments.
20. Items to be considered for next month's agenda.
21. 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 Thursday, October 7, 2021.

Marc Nichols (TR)
Marc Nichols

UPSHUR COUNTY EMERGENCY SERVICES
DISTRICT NO. 1 BOARD OF DIRECTORS

Marc Nichols – President
David Tackett – Vice-President
Michael Kuza – Secretary
Gary Smith – Treasurer/Asst. Secretary
Cloddie Henson - Member