

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

NOVEMBER 12, 2021

3:30 P.M.

MINUTES

The regular meeting of the Upshur County Emergency Services District No. 1 Board of Directors was held on November 12, 2021, at the Gilmer Fire Station, 120 Henderson, Gilmer, Texas.

- 1) **Open meeting.** The meeting was opened at 3:32 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 Michael Kuza, ~~Gary Smith~~^{or N}, David Tackett and Cloddie Henson being present.
- 4) **Read and approve the minutes from the Regular meeting held October 11, 2021 and the Special meeting held October 21, 2021.** Motion was made by Cloddie Henson and second by David Tackett to approve the minutes from the Regular meeting held October 11, 2021 and the Special meeting held October 21, 2021. Motion carried 4-0. Unanimous vote in favor.
- 5) **Public Comment.** None.
- 6) **Discuss and take action on the old engine and tanker located at the Glenwood VFD Fire Station.** No action taken.
- 7) **Discuss and take on the 4 old Lafayette trucks.** A motion was made by Michael Kuza and second by Cloddie Henson to scrap the old trucks. Motion carried 4-0. Unanimous vote in favor.
- 8) **Discuss and take action to pay off notes on departments with loan balances.** Motion by Michael Kuza with a second by Cloddie Henson to pay off the West Mountain VFD note in the amount of \$9,503.11; Ewell VFD note in the amount of \$11,042.08; and Pleasant Grove VFD note in the amount of \$25,466.57. Motion carried 4-0. Unanimous vote in favor.

Motion by David Tackett with a second by Cloddie Henson to pay off the Bettie VFD note in the amount of \$14,964.74. Motion carried 3-0 with Michael Kuza abstaining.
- 9) **Discuss and take action on providing proof of proper license to operate fire apparatus.** No action.

10) Pay the City of Gilmer for dispatching services for the month of October, 2021. Motion by Michael Kuza and second by David Tackett to pay the City of Gilmer for dispatching services for the month of October, 2021 in the amount of \$3,000.00. Motion carried 4-0. Unanimous vote in favor.

11) Pay bills for the Upshur County Emergency Services District as submitted and approved. Motion was made by David Tackett and second by Michael Kuza to pay the following bills as submitted. Motion carried 4-0. Unanimous vote in favor.

VFIS	\$ 12,310.00
VFIS	\$ 693.00
ETEX Telephone	\$ 104.95
Terri Ross (Office Supplies)	\$ 42.99
VFIS	\$ 718.00
Terri Ross (October Bookkeeping/Clerical)	\$ 750.00

12) Pay bills for all individual fire departments excluding Bettie, Pleasant Grove and Simpsonville as submitted and approved. Motion by Cloddie Henson and second by David Tackett to pay the bills submitted by the rural fire departments from the 2020-2021 budget with the exception of the East Mountain Casco bill in the amount of \$3,232.00 which should be submitted with current budget. Motion carried 4-0. Unanimous vote in favor.

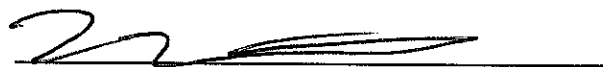
Diana VFD	\$ 4,032.24
East Mountain VFD	\$ 6,441.39
Harmony VFD	\$ 1,575.00
Pritchett VFD	\$ 6,644.74
West Mountain VFD	\$ 3,507.61

Motion by David Tackett and second by Cloddie Henson to pay the bills submitted by the rural fire departments from the current budget with the addition of \$3,232.00 to East Mountain and a deduction of \$482.08 from Glenwood VFD bills. Motion carried 4-0. Unanimous vote in favor.

East Mountain VFD	\$ 4,626.95
Ewell VFD	\$ 659.23
Glenwood VFD	\$ 7,332.73
Harmony VFD	\$ 2,351.01
Pleasant Grove VFD	\$ 1,060.24
West Mountain VFD	\$ 2,502.00

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 \$2,594.74. Motion carried 3-0 with Michael Kuza abstaining.

- 14) **Pay bills for Pleasant Grove VFD as submitted and approved.** Motion by Cloddie Henson and second by David Tackett to pay Pleasant Grove VFD in the amount of \$2,499.00 for the generator from the 2020-2021 budget. Motion carried 4-0. Unanimous vote in favor.
- 15) **Pay bills for Simpsonville VFD as submitted and approved.** No bills submitted.
- 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.** Motion by Michael Kuza with a second by David Tackett to move \$1,865.90 from (301) Retained Earnings to (302) Retained Rural Department Unspent Funds. Motion carried 4-0. Unanimous vote in favor.
- 19) **Items to be considered for next month's agenda.** #6 and #9 above need to be considered at next month's agenda.
- 20) **Adjournment.** Motion by Cloddie Henson and second by David Tackett to adjourn. Motion carried 4-0. Unanimous vote in favor.



Presiding Officer Signature

Title: President

Date: 12-13-2021

NOTE PAYOFFS

1) WEST MOUNTAIN	\$ 9,503.11
2) BETTIE	\$14,964.74
3) EWELL	\$11,042.08
4) PLEASANT GROVE	<u>\$25,466.57</u>
	\$60,976.50

West Mountain

2018 Truck note

FNB ETX

LOAN # 110459554

\$ 9,503.11

GILMER NATIONAL BANK
 PO BOX 460
 GILMER TX 75644
 (903) 843-5653

11/05/2021

Loan Number: 0000064753 Loan Collateral
 BETTIE VOLUNTEER FIRE DEPT 2001 FIRETRUCK

The payoff information shown below is valid only for:
November 12, 2021

Principal Balance	14,180.60
Accrued Interest	710.25
Minimum Interest Due	0.00
Prepaid Interest Refunded	0.00
Unpaid Late Fees	48.89
Projected Late Fees (*)	0.00
Unpaid Periodic Fees	0.00
Projected Periodic Fees (*)	0.00
Funds In Escrow	0.00
Escrow Accrued Interest	0.00
Unused Insurance	0.00
Surcharge Rebate	0.00
Debt Cancellation Fees	0.00
Prepayment Penalty	0.00
Insurance Premiums Due	0.00
Payoff/Administrative Fees	25.00
Unapplied Payment Amount	0.00
Total Payoff	14,964.74

If the payoff amount is not received on the date specified prior to the close of business on that date, **interest will continue to accrue at \$2,1329 per day.** This future payoff calculation assumes no transactions will occur between today's date and the future payoff date. Please factor in additional days for mailed payoffs. Please contact our loan operations department to verify the total payoff amount prior to remitting funds.

(*) Fees that may be assessed if no payments are made between the current business day and date of the payoff.

GILMER NATIONAL BANK
 PO BOX 460
 GILMER TX 75644
 (903) 843-5653

11/03/2021

Loan Number: 0000064138 Loan Collateral
 EWELL VOLUNTEER FIRE DEPT 1994 FIRETRUCK

The payoff information shown below is valid only for:
November 15, 2021

Principal Balance	10,938.78
Accrued Interest	43.30
Minimum Interest Due	0.00
Prepaid Interest Refunded	0.00
Unpaid Late Fees	0.00
Projected Late Fees (*)	0.00
Unpaid Periodic Fees	0.00
Projected Periodic Fees (*)	0.00
Funds in Escrow	0.00
Escrow Accrued Interest	0.00
Unused Insurance	0.00
Surcharge Rebate	0.00
Debt Cancellation Fees	0.00
Prepayment Penalty	0.00
Insurance Premiums Due	0.00
Payoff Administrative Fees	60.00
Unapplied Payment Amount	0.00
Total Payoff	11,042.08

If the payoff amount is not received on the date specified prior to the close of business on that date, **interest will continue to accrue at \$1.2736 per day**. This future payoff calculation assumes no transactions will occur between today's date and the future payoff date. Please factor in additional days for mailed payoffs. Please contact our loan operations department to verify the total payoff amount prior to remitting funds.

(*) Fees that may be assessed if no payments are made between the current business day and date of the payoff.

Austin Bank Texas NA
BIG SANDY OFFICE
P O BOX 748
BIG SANDY, TX 75753
Routing # 113103296

PLEASANT GROVE VFD
PO BOX 734
BIG SANDY TX 75755-0734

Loan Payoff Statement

Loan Payoff for:	Loan Number:	3220034185
PLEASANT GROVE VFD	Date Quoted:	Nov 02, 2021
PO BOX 734	Payoff Good To:	Nov 12, 2021
BIG SANDY TX 75755-0734	Method:	6/0

Collateral: Multiple

Principal:	\$25,407.50
Interest To Nov 12, 2021:	\$59.07
Net Amount Due:	\$25,466.57

Additional Information

One Day's Interest:	\$1.91
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