

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

September 9, 2024
6:00 P.M.

Upshur County Courtroom
Temporary Upshur County Courthouse, 150 E. Jefferson, Gilmer, Texas 75644

FILED
TERRI ROSS
COUNTY CLERK

2024 SEP -5 PM 1:27

UPSHUR COUNTY, TX.
BY T. Ross
DEPUTY

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1** will hold a meeting on **SEPTEMBER 9, 2024 at 6:00 P.M.** at the following location: Upshur County Courtroom, Temporary Upshur County Courthouse, 150 E. Jefferson, Gilmer, Texas 75644.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Pursuant to Policy Number 3 of the Upshur County Emergency District No. 1, anyone wishing to address the Board must sign up on the provided sign-up sheet along with the items they wish to speak about prior to the meeting being called to order. Individual members of the public may address the Board for a maximum of 3 minutes on any matter. Members of the public may collectively address the Board for a total of 30 minutes on any single matter. Individuals may address the Board once per item. No formal action, discussion, deliberation, or comment will be made for items not on this agenda. Any individual wishing to speak during a particular agenda item after the public comment section must wait to be recognized by the chairperson. It is the Board's discretion to hear any comment from individuals on agenda items after the public comment section.

1. Call to order and establish quorum
2. Public comment
3. Announcements:
 - A. Update on ESD coverage map
 - B. Update on Harmony station
 - C. Radio Frequency
4. Consent agenda items:
 - A. Minutes of the August 8, 2024 regular meeting and the August 21, 2024 Public meeting.
 - B. Accounts Payable
 1. City of Gilmer (August Dispatching) \$ 3,000.00
 2. Terri Ross (August Bookkeeping/Clerical) \$ 750.00
 3. Terri Ross (Additional meetings) \$ 1,000.00

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| 4. ETEX (Draft) | \$ 103.95 |
| 5. Swepeco (Draft) | \$ 23.23 |
| 6. City of Gilmer (4 th qtr installment) | \$ 22,500.00 |
| 7. City of Big Sandy (4 th qtr installment) | \$ 8,750.00 |
| 8. City of Gladewater (4 th qtr installment) | \$ 8,750.00 |
| 9. Upshur County Appraisal District (4 th qtr) | \$ 9,951.09 |
| 10. Goode Bros. (AC Repair bill) | \$ 535.01 |
| 11. Commercial Electronics (Annual maintenance) | \$ 1,350.00 |
- C. Pay rural fire departments for invoices submitted
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|-----------------------|--------------|
| 1. Bettie VFD | \$ 9,9334.62 |
| 2. East Mountain VFD | \$ 15,576.28 |
| 3. Ewell VFD | \$ 3,085.91 |
| 4. Pleasant Grove VFD | \$ 2,232.61 |
| 5. Simpsonville VFD | \$ 3,953.72 |
| 8. West Mountain VFD | \$ 5,649.08 |
5. Discuss and set an October meeting date to change over radio frequencies.
 6. Discuss and take action to purchase a new antenna and cable install for Simpsonville Mountain repeater.
 7. Discuss and take action to adopt a Capital Funding Policy and Rollover Policy.
 8. Discuss and take action to pay TCMC in the amount of \$147,625.38 as partial payment for the new construction of the Harmony VFD station.
 9. Discuss and take action to open a credit card account for the Upshur County ESD#1.
 10. Discuss and review the 2024-2025 contracts as follows:
 - A. Dispatching contract with City of Gilmer;
 - B. Mutual aid contract with Upshur County ESD #2;
 - C. Contract for Firefighting contracts with the City of Gilmer, City of Big Sandy, and City of Gladewater;
 - D. Contracts for Firefighting Services with Bettie VFD, East Mountain VFD (Station 1 and 2), Ewell VFD (Station 1 and 2), Harmony VFD, Pleasant Grove VFD, Pritchett VFD, Simpsonville VFD (Station 1 and 2), and West Mountain VFD.
 - E. Interlocal Agreement with the Upshur County Sheriff's Department.
 11. Discuss and take action to purchase two CAD licenses and two computers.
 12. Discuss and take action regarding the purchase of the chassis, bed and skid unit for Ewell VFD.
 13. Discuss and take action on any insurance claim payouts to rural departments.
 - A. West Mountain VFD (Final draw) \$ 37.45
 14. Discuss and take action on any grant reimbursement requests submitted.
 - A. Simpsonville VFD \$4,914.69
 15. Discuss and take action on any budget amendments.
 16. Discuss and take action on items to be considered for next month's agenda.
 17. Adjournment.

UPSHUR COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By: Kenny Southwell (113)
Kenny Southwell, President

This Meeting Notice and Agenda was filed with the County Clerk's Office, posted at the Upshur County courthouse bulletin board, and posted on the District's website at least 72 hours prior to the meeting.

UPSHUR COUNTY EMERGENCY SERVICES
DISTRICT NO. 1 BOARD OF COMMISSIONERS
Kenny Southwell – President
Scott Mischnick – Vice-President
Ray Cook - Secretary/Asst. Treasurer
Brian Jones – Treasurer/Asst. Secretary
Anthony Depaepe

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code and/or personnel matters pursuant to Chapter 551.074 of the Texas Government Code. Action, if any, will be taken in open session.