

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

January 10, 2022

7:00 P.M.
Gilmer Fire Station
120 Henderson, Gilmer, Texas

FILED
TERRI ROSS
COUNTY CLERK
2022 JAN -6 PM 1:28
UPSHUR COUNTY, TX.
BY T. ROSS
EMERGENCY

Notice is hereby given that the Board of Directors of the UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1 will hold a meeting on the 10th day of January, 2022, 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. Recognition of Mike Fennell as new member to the Board.
5. Election of officers.
6. Read and approve the minutes from the Regular meeting held December 13, 2021.
7. Public comment.
8. Discuss the new station for Harmony VFD.
9. Discuss and take action regarding the amount of reimbursement by the ESD to departments for the purchase of uniforms, awards, t-shirts, etc. for their members.
10. Discuss and take action regarding the Lafayette station.
11. Discuss and take action regarding recruitment and retention of firefighters for departments.
12. Discuss and take action regarding an agreement with ESD#2.

13. Discuss and take action regarding reimbursement to firefighters who have their Class B exempt license.
14. Discuss and take action regarding authorized signatures on the bank account.
15. Pay the City of Gilmer for dispatching services for the month of December, 2021.
16. Pay bills for the Upshur County Emergency Services District as submitted and approved.
17. Pay bills for individual fire departments excluding Bettie, Pleasant Grove, and Simpsonville as submitted and approved.
18. Pay bills for Bettie VFD as submitted and approved.
19. Pay bills for Pleasant Grove VFD as submitted and approved.
20. Pay bills for Simpsonville VFD as submitted and approved.
21. Take action on any insurance claim pay outs to rural departments.
22. Discuss and take action on any grant reimbursement requests submitted.
23. Budget amendments.
24. Items to be considered for next month's agenda.
25. Adjournment.

This is to certify that this Agenda was filed in the County Clerk's Office and posted on the posting board located on the 2nd floor of the Upshur County courthouse and at the Gilmer Fire Station prior to 7:00 p.m. on Thursday, January 6, 2022.

Marc Nichols (SR)
Marc Nichols

UPSHUR COUNTY EMERGENCY SERVICES
DISTRICT NO. 1 BOARD OF DIRECTORS

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