

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

July 12, 2021

7:00 P.M.

Gilmer Fire Station
120 Henderson, Gilmer, Texas

FILED
UPSHUR
COUNTY CLERK

JUL - 8 2021 6:30 pm

UPSHUR COUNTY, TX.
BY T. Ron
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 12th day of July, 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 Regular meeting held June 14, 2021.
5. Public comment.
6. Discuss and take action on attending the SAFE-D conference in September.
7. Discuss and take action on the Interlocal Agreement between the ESD#1 and the Upshur County Tax Assessor/Collector regarding tax collections.
8. Discuss and take action regarding Glenwood VFD engine repair or replacement.
9. Discuss and take action regarding payment for the skid unit purchased by East Mountain VFD.
10. Discuss and take action regarding budget workshops.
11. Discuss and take action to amend the minutes of the April 12, 2021 meeting concerning de-annexation part of ESD#1 and creation of the new ESD#2 as per boundaries.

12. Pay the City of Gilmer for dispatching services for the month of June, 2021.
13. Pay bills for the Upshur County Emergency Services District as submitted and approved.
14. Pay bills for all individual fire departments excluding Bettie, Diana, and Simpsonville as submitted and approved.
15. Pay bills for Bettie VFD as submitted and approved.
16. Pay bills for Diana VFD as submitted and approved.
17. Pay bills for Simpsonville VFD as submitted and approved.
18. Take action on any insurance claim pay outs to rural departments.
19. Discuss and take action on any grant reimbursement requests submitted.
20. Budget amendments.
21. Items to be considered for next month's agenda.
22. 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, July 8, 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