

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

June 14, 2021

7:00 P.M.

Gilmer Fire Station
120 Henderson, Gilmer, Texas

FILED
TERRI ROSS
COUNTY CLERK
2021 JUN 10 AM 11:37
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 14th day of June, 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 May 10, 2021 and the Special meeting held May 24, 2021.
5. Public comment.
6. Discuss and take action regarding package billing for rural fire departments with ETEX Telephone Coop.
7. Discuss and take action regarding Glenwood VFD engine repair or replacement.
8. Pay the City of Gilmer for dispatching services for the month of May, 2021.
9. Pay the third quarterly installment to the Upshur County Appraisal District.
10. Pay the third quarterly installments to the contracting city departments.
11. Pay bills for the Upshur County Emergency Services District as submitted and approved.
12. Pay bills for all individual fire departments excluding Bettie, Diana, and Simpsonville as submitted and approved.

13. Pay bills for Bettie VFD as submitted and approved.
14. Pay bills for Diana VFD as submitted and approved.
15. Pay bills for Simpsonville VFD as submitted and approved.
16. Take action on any insurance claim pay outs to rural departments.
17. Discuss and take action on any grant reimbursement requests submitted.
18. Budget amendments.
19. Items to be considered for next month's agenda.
20. 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, June 10, 2021.

Marc Nichols (by 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