

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

FILED
TERRI ROSS
COUNTY CLERK

2024 APR -4 AM 8:01

April 8, 2024
6:00 P.M.

UPSHUR COUNTY, TX.
BY T. Ross
DEPUTY

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

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 **APRIL 8, 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. Open meeting.
2. Call meeting to order, Roll Call of Board and establish quorum.
3. BUDGET DISCUSSION
4. Announcements:
 - A. Update on Repeater;
 - B. Gladewater contract update;
 - C. Update regarding Ewell VFD insurance claim;
 - D. Update regarding Glenwood station;
5. PUBLIC COMMENT
6. Consider and take action on approval of:
 - A. The minutes of the meetings held March 11, 2024 and March 21, 2024;
 - B. Accounts payable.

7. Presentation from Christopher Rodgers, Glat Insurance representative, regarding Driver Training Program and take action if needed.
8. Discuss and take action regarding recurring monthly ESD utility expenses including the electric bill for the repeater at the Big Sandy building, and ETEX.
9. Discuss and take action for creation and subscription agreement with Streamline for website services at a one time cost of \$500.00 and \$200.00/month recurring fee.
10. Discuss and take action to elect a Records Retention Officer to develop and make recommendations for records retention.
11. Discuss and set a time and date for the next Strategic Planning meeting.
12. Discuss and take action to donate the ladder truck thru Helping Hands to Diana VFD as a salvage vehicle.
13. Discuss and take action to pay bills for Bettie VFD as submitted and approved.
14. Discuss and take action to pay bills for East Mountain VFD (station #1 and station #2) as submitted and approved.
15. Discuss and take action to pay bills for Ewell VFD as submitted and approved.
16. Discuss and take action to pay bills for Harmony VFD as submitted and approved.
17. Discuss and take action to pay bills for Pleasant Grove VFD as submitted and approved.
18. Discuss and take action to pay bills for Pritchett VFD as submitted and approved.
19. Discuss and take action to pay bills for Simpsonville VFD as submitted and approved.
20. Discuss and take action to pay bills for West Mountain VFD as submitted and approved.
21. Discuss and take action on any insurance claim payouts to rural departments.
22. Discuss and take action on any grant reimbursement requests submitted.
23. Discuss and take action on any budget amendments.
24. Discuss and take action on items to be considered for next month's agenda.
25. Adjournment.

UPSHUR COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By: Kenny Southwell (Jr)
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.