

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

NOVEMBER 17, 2022

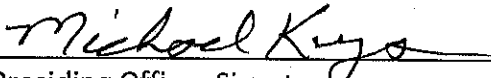
4:00 P.M.

MINUTES

A special meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on November 17, 2022, at the Harmony Fire Station, 11289 State Hwy. 154, Big Sandy, Texas 75755.

The District considered and acted upon the following matters:

- 1) **Open meeting.** The meeting was opened at 4:11 p.m. by Marc Nichols.
- 2) **Call meeting to order, Roll Call of Board and establish quorum.** Marc Nichols called the meeting to order. Marc Nichols determined a quorum was present with Michael Kuza, Scott Mischnick, Cloddie Henson, and Bobby Jenkins present.
- 3) **To receive public comment.** None
- 4) **To discuss and take action on the new station for Harmony VFD.** No action taken.
- 5) **To discuss and take action on the TFS grant for Pritchett VFD.** Motion by Bobby Jenkins and second by Scott Mischnick to authorize Chief Bill Fell to purchase the truck and ESD #1 will fund the remaining balance. Motion carried 5-0. Unanimous vote in favor.
- 6) **Adjournment.** Motion by Michael Kuza and second by Bobby Jenkins to adjourn. Motion carried 5-0. Unanimous vote in favor.



Presiding Officer Signature
Title: President

Date: 1-9-2023