

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

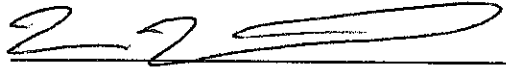
OCTOBER 21, 2021

4:15 P.M.

MINUTES

A Special meeting of the Upshur County Emergency Services District No. 1 Board of Directors was held on October 21, 2021, at the Bettie Fire Station.

- 1) **Open meeting.** The meeting was opened by Marc Nichols.
- 2) **Call to order.** Marc Nichols called the meeting to order at 4:33 p.m.
- 3) **Determine quorum present.** Marc Nichols determined a quorum was present with Michael Kuza, David Tackett, Scott Mischnick, and Cloddie Henson being present.
- 4) **Pay bill for New Mountain VFD as submitted and approved.** Motion was made by Michael Kuza with a second by Cloddie Henson to pay the bills submitted with the exception of the MES bill in the amount of \$30,912.60 to New Mountain VFD. Motion carried 5-0. Unanimous vote in favor.
- 5) **WORKSHOP.**
- 6) **Adjournment.** Motion by Cloddie Henson and second by David Tackett to adjourn. Motion carried 5-0. Unanimous vote in favor.



Presiding Officer Signature

Title: President

Date: 11-12-2021