

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

JULY 22, 2024

6:00 P.M.

MINUTES

A special meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on July 22, 2024, in the Upshur County Courtroom, Upshur County Courthouse, 150 E. Jefferson Street, Gilmer, Texas.

The District considered and acted upon the following matters:

- 1) **Call to order and establish quorum.** The meeting was called to order at 6:00 p.m. by Scott Mischnick and a quorum was present with Scott Mischnick, Anthony Depaepe, Ray Cook, and Brian Jones being present. Kenny Southwell was absent.
- 2) **Public Comment.** None
- 3) **Discuss and take action to pay the invoice in the amount of \$273,178.00 from Danko Emergency Equipment for the Pritchett VFD pumper/tanker to Pritchett VFD.**
Motion by Anthony Depaepe with a second by Brian Jones to pay the invoice in the amount of \$273,178.00 from Danko Emergency Equipment for the Pritchett VFD pumper/tanker to Pritchett VFD. Motion carried 4-0. Unanimous vote in favor.
- 4) **Discuss and take action to pay the invoice to Dwight Brannon for preparation and recording of Warranty Deed for the Harmony Consolidated VFD property.** Motion by Brian Jones with a second by Anthony Depaepe to pay the invoice to Dwight Brannon for preparation and recording of the Warranty Deed for the Harmony Consolidated VFD property. Motion carried 4-0. Unanimous vote in favor.
- 5) **Adjournment.** Motion by Brian Jones with a second by Ray Cook to adjourn the meeting. Motion carried 4-0. Unanimous vote in favor. Meeting adjourned at 6:33 p.m.



Presiding Officer Signature

Title: Vice - President

Date: Aug 08, 2024