

Upshur ESD #1 Special Meeting

February 27, 2023

Minutes of Meeting

1. Mike Kuza called the meeting to order 4pm
2. Mike Kuza, Kenny Southwell, Scott Mischnick, Cloddie Henson were in attendance for the quorum. Bobby Jenkins is absent due to a conflicting meeting
3. Open for Public Comment, ~~there were none~~
  - Earl Thomas with Pritchett VFD informed the board that he would need a letter from the ESD so that the Grant funding for the new engine would be extended.
  - <sup>Josh</sup>Jason Bardwell informed us that one of his members, Bracy Sweat was a CPA and he was also doing a study on the possibility of available sales tax dollars for the ESD.
  - In attendance were Bill Fell, Earl Thomas, and Jason Bardwell
4. A motion was made and seconded to purchase the property from Harmony Consolidated VFD for the price of \$10.00, Motion by Kenny Southwell and seconded by Scott Mischnick. Vote was 4-0 and motion passed.
5. A motion was made and seconded to designate two members of the Board to be designated to sign the necessary documents and contracts to purchase the property from Harmony Consolidated VFD, Bobby Jenkins and Kenny Southwell, Motion was made by Cloddie Henson and seconded by Kenny Southwell. Vote was 4-0 and motion passed.
6. A motion was made and seconded to authorize Mike Kuza to write the necessary letter and sign the documents so that we can receive the check from VFIS for the totaled East Mountain Fire Engine. Motion was made by Cloddie Henson and seconded by Kenny Southwell. Vote was 4-0 and motion passed.
7. Mike Kuza gave an update that he had received the contract from HDL and they would soon start the process of performing the feasibility study of available sales tax dollars for more funding to the ESD. This is a study only.
8. Mike Kuza declared adjournment with no opposition at 4:55 PM.

Typed by Kenny Southwell secretary, March 1, 2023

