

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

SEPTEMBER 1, 2022
6:00 P.M.

MINUTES

A PUBLIC HEARING of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on September 1, 2022, in the Upshur County Courtroom, Upshur County Courthouse, Gilmer, Texas.

The District considered and acted upon the following matters:

- 1) **Open meeting.** The meeting was opened at 6:02 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 with Scott Mischnick, Cloddie Henson, and Bobby Jenkins being present. Michael Kuza was absent.
- 3) **Conduct public hearing on proposed tax rate for the 2022-2023 fiscal year.** None.
- 4) **To discuss and take action on the proposed budget for the 2022-2023 fiscal year.** Motion by Cloddie Henson with a second by Scott Mischnick to approve the proposed budget presented with adjustments as noted (see attached). Motion carried 3-0 with Bobby Jenkins abstaining.
- 5) **Adjournment.** Motion by Bobby Jenkins and second by Cloddie Henson to adjourn. Motion carried 4-0. Unanimous vote in favor.



Presiding Officer Signature

Title: President

Date: 9-12-22

**Upshur County ESD #1
Proposed Budget FY 2022-2023**

Board Expenses

201 Appraisal District	\$	28,000.00
202 Dispatchers	\$	36,000.00
203 Bookkeeping / Clerical	\$	9,000.00
204 Audit	\$	7,500.00
205 Legal Services	\$	5,000.00
206 Postage	\$	230.00
207 Tax Collection - Upshur County	\$	4,000.00
208 Post Office Box Rental	\$	75.00
209 Board Insurance (Bond)	\$	1,700.00
210 Radio Insurance	\$	-
211 Office Supplies	\$	750.00
212 Tax Rate Advertising	\$	750.00
213 Radio Maintenance	\$	5,000.00
214 Property/Casualty Insurance	\$	80,000.00
215 Accident & Sickness Insurance	\$	19,000.00
216 ETEX for T1	\$	1,400.00
218 E-Dispatch	\$	6,000.00
219 Grant Reimbursements	\$	20,000.00
220 Buildings & Equipment	\$	150,000.00
224 Board Dues and Training	\$	6,000.00
222 Truck Payment - Principal	\$	68,053.00
223 Truck Payment - Interest	\$	23,963.00
Total Board Expenses	\$	472,421.00

Contract Departments

226 Gilmer	\$	90,000.00
228 Big Sandy	\$	35,000.00
229 Gladewater	\$	35,000.00
Total Contract Departments	\$	160,000.00

Rural Departments

231 Bettie	\$	50,000.00
233 East Mountain	\$	50,000.00
234 Ewell	\$	50,000.00
235 Glenwood	\$	35,000.00
236 Harmony	\$	50,000.00
239 Pleasant Grove	\$	50,000.00
240 Pritchett	\$	50,000.00
241 Simpsonville	\$	50,000.00
242 West Mountain	\$	50,000.00
Total Rural Departments	\$	435,000.00

Total Budget **\$ 1,067,421.00**

110 Projected Income	\$ 1,112,882.00
Less Budget	\$ 1,067,421.00
260 Unbudgeted Surplus	\$ 45,461.00