

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

JULY 7, 2022


4:00 P.M.

MINUTES

A special meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on July 7, 2022, at the Gilmer Fire Station, 120 Henderson, Gilmer, Texas.

The District considered and acted upon the following matters:

- 1) **Open meeting.** The meeting was opened at 4:01 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 Michael Kuza, Scott Mischnick, and Cloddie Henson being present. Bobby Jenkins was absent.
- 3) **To receive public comment.** Terry Conyers gave an update of the Glenwood VFD. Chris Burris announced that he could prepare ID cards.
- 4) **To discuss and review the most recent contract guidelines for ESD #1.** No action.
- 5) **To discuss and take action regarding Response Master.** No action.
- 6) **To pay bills for Ewell VFD as submitted and approved.** Motion by Cloddie Henson with a second by Michael Kuza to postpone paying the bills. Motion carried 4-0. Unanimous vote in favor.
- 7) **To pay the bill to the Upshur County Tax Assessor & Collector as submitted and approved.** Motion by Michael Kuza with a second by Cloddie Henson to pay the bill in the amount of \$2,314.00 to the Upshur County Tax Assessor & Collector. Motion carried 4-0. Unanimous vote in favor.
- 8) **BUDGET WORKSHOP.** No action.
- 9) **Adjournment.** Motion by Michael Kuza and second by Scott Mischnick to adjourn. Motion carried 4-0. Unanimous vote in favor.



Presiding Officer Signature
Title: President

Date: 7-8-2022