

NOTICE OF PUBLIC MEETING
UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1** will hold a meeting on **APRIL 10, 2023** at **7:00 P.M.** at the following location: East Mountain Fire Station, 107 Municipal Drive, Gilmer, Texas 75644.

1. Open meeting.
2. Call meeting to order, Roll Call of Board and establish quorum.
3. Public comment.
4. Consider and take action on approval of:
 - A. The minutes of the previous meetings;
 - B. Accounts payable.
5. Discuss dispatching concerns.
6. Discuss and take action regarding Harmony Consolidated VFD station.
7. Discuss and take action regarding skid unit purchased by Glenwood VFD.
8. Discuss and take action regarding the purchase of a Cascade system for the ESD from Casco Industries.
9. Discuss and take action regarding an insufficient check written by Glenwood VFD to ABC Auto and which is in the possession of the Gregg County Criminal District Attorney.
10. Discuss and take action regarding logo design for the Upshur County ESD #1.
11. Discuss and take action regarding invoice from Siddons-Martin for wiring harness damage to 2003 International tanker.
12. Discuss and take action on methods of submitting monthly reports and purchase of scanners.
13. Discuss and take action regarding the Ewell VFD pump test invoice.
14. Discuss and take action to pay bills for Bettie VFD as submitted and approved.
15. Discuss and take action to pay bills for East Mountain VFD (station #1 and station #2) as submitted and approved.
16. Discuss and take action to pay bills for Ewell VFD as submitted and approved.
17. Discuss and take action to pay bills for Glenwood VFD as submitted and approved.
18. Discuss and take action to pay bills for Harmony VFD as submitted and approved.
19. Discuss and take action to pay bills for Pleasant Grove VFD as submitted and approved.
20. Discuss and take action to pay bills for Pritchett VFD as submitted and approved.
21. Discuss and take action to pay bills for Simpsonville VFD as submitted and approved.
22. Discuss and take action to pay bills for West Mountain VFD as submitted and approved.
23. Discuss and take action on any insurance claim payouts to rural departments.
24. Discuss and take action on any grant reimbursement requests submitted.
25. Discuss and take action on any budget amendments.
26. Discuss and take action on items to be considered for next month's agenda.
27. Adjournment.

FILED
TERRI ROSS
CLERK
073 APR -6 PM 2:35
UPSHUR COUNTY, TX.
BY [Signature] DEPUTY

UPSHUR COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By: Michael Kuza (TR)
Michael Kuza, President

This Meeting Notice and Agenda was filed with the County Clerk's Office, posted at the Upshur County courthouse bulletin board, and posted on the District's website at least 72 hours prior to the meeting.

UPSHUR COUNTY EMERGENCY SERVICES
DISTRICT NO. 1 BOARD OF COMMISSIONERS

Michael Kuza – President
Bobby Jenkins – Vice-President
Kenny Southwell - Secretary/Asst. Treasurer
Scott Mischnick – Treasurer/Asst. Secretary
Cloddie Henson

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code and/or personnel matters pursuant to Chapter 551.074 of the Texas Government Code. Action, if any, will be taken in open session.