

# UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

APRIL 11, 2022

7:00 P.M.

## MINUTES

The regular meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on April 11, 2022, in the Upshur County Courtroom, Upshur County Courthouse, 100 W. Tyler Street, Gilmer, Texas.

### The District considered and acted upon the following matters:

- 1) **Open meeting.** The meeting was opened 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. Prayer was led by Michael Kuza.
- 3) **To receive public comment.** Ray Cook with Siddons Martin spoke briefly and thanked the responders of Upshur County for a job well done. Tony Davis, Glenwood VFD Assistant Chief spoke regarding the suspension of Chief Gray. James Webb also spoke regarding the Glenwood VFD.
- 4) **To read and take action on approval of the minutes from the Regular meeting held March 14, 2022 at 7:00 p.m.** Motion was made by Cloddie Henson and second by Scott Mischnick to approve the minutes. Motion carried 4-0. Unanimous vote in favor.
- 5) **To review and discuss quotes submitted for the new station for Harmony VFD.** No action.
- 6) **To discuss the individual fire department budgets and set deadlines for submitting proposals for upcoming budget year.** It was announced that the departments submit their proposals by the June meeting for the upcoming budget.
- 7) **To discuss command vehicles.** Cloddie Henson spoke regarding his concerns of command vehicles.
- 8) **To pay the City of Gilmer for dispatching services for the month of March, 2022.** Motion by Michael Kuza and second by Scott Mischnick to pay the City of Gilmer for dispatching services for the month of March, 2022 in the amount of \$3,000.00. Motion carried 4-0. Unanimous vote in favor.

9) **To pay bills for the Upshur County Emergency Services District No. 1 as submitted and approved.** Motion by Michael Kuza and second by Scott Mischnick to pay the following bills as submitted. Motion carried 4-0. Unanimous vote in favor.

ETEX Telephone	\$ 104.95
Terri Ross (March Bookkeeping/Clerical)	\$ 750.00
Inter County Communications, Inc.	\$ 437.50

10) **To pay bills for the following fire departments as submitted and approved: East Mountain VFD; Ewell VFD; Glenwood VFD; Harmony VFD; Pritchett VFD; and West Mountain VFD.** Motion by Scott Mischnick and second by Marc Nichols to pay the bills submitted to Ewell VFD, Glenwood VFD, Harmony VFD, Pritchett VFD, and West Mountain VFD. Vote was 2 for and 1 against with 1 abstaining. Motion failed.

11) **To pay bills for Bettie VFD as submitted and approved.** No bills submitted.

12) **To pay bills for Pleasant Grove VFD as submitted and approved.** Motion by Cloddie Henson and second by Michael Kuza to pay Pleasant Grove VFD bills in the amount of \$3,095.61. Motion carried 3-0 with Scott Mischnick abstaining.

13) **To pay bills for Simpsonville VFD as submitted and approved.** No bills submitted.

14) **To review and take action on any insurance claim pay outs to rural departments.** No action taken.

15) **To review and take action on any grant reimbursement requests submitted.** No action taken.

16) **To review and take action on any budget amendments.** None

17) **To review and discuss any items to be considered for next month's agenda.**

18) **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: 5-9-22