

AMENDED 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 **JUNE 12, 2023** at **7:00 P.M.** at the following location: Upshur County Courtroom, Upshur County Courthouse, 100 Tyler Street, 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 and take action regarding Harmony Consolidated VFD station.
6. Discuss and take action regarding the Interlocal Agreement for Assessment and Collection of Taxes between Upshur County and ESD #1.
7. Discuss and take action regarding the Cascade system located at Bettie VFD station.
8. Discuss and take action regarding the updated Policy #5 for signatures only.
9. Discuss and take action on adopting guidelines for dispatch.
10. Discuss and take action on 10% Grant Reimbursement Policy.
11. Discuss and take action on Funds Disbursement Policy.
12. Discuss and take action on the Audit Report and Invoice submitted by Margaret Nixon.
13. Report/discuss on training school and future use of drop tanks, turbo draft options.
14. Discuss annual department inspection reports.
15. Discuss and take action for purchasing burn ban banners for the county fire departments.
16. Discuss and take action regarding Coveler & Peeler invoice.
17. Discuss and take action on facilitating multiple department hose purchase.
18. Discuss and take action on East Mountain station door widening.
19. Discuss and take action on budget amendment for Bettie VFD.
20. Discuss and take action to pay bills for Bettie VFD as submitted and approved.
21. Discuss and take action to pay bills for East Mountain VFD (station #1 and station #2) as submitted and approved.
22. Discuss and take action to pay bills for Ewell VFD as submitted and approved.
23. Discuss and take action to pay bills for Harmony VFD as submitted and approved.
24. Discuss and take action to pay bills for Pleasant Grove VFD as submitted and approved.
25. Discuss and take action to pay bills for Pritchett VFD as submitted and approved.
26. Discuss and take action to pay bills for Simpsonville VFD as submitted and approved.
27. Discuss and take action to pay bills for West Mountain VFD as submitted and approved.
28. Discuss and take action on any insurance claim payouts to rural departments.
29. Discuss and take action on any grant reimbursement requests submitted.
30. Discuss and take action on any budget amendments.
31. Discuss and take action on items to be considered for next month's agenda.

FILED
TERESA
DOUGLAS
CLERK
2023 JUN -9 PM 5:12
UPSHUR COUNTY, TEXAS
BY *T. Ross*
CLERK

32. Adjournment.

UPSHUR COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By: Michael Kuza (JR)
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.