

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

JANUARY 6, 2025
6:00 P.M.

MINUTES

A special meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on January 6, 2025, in the Upshur County Courtroom, Upshur County Courthouse, 150 E. Jefferson Street, Gilmer, Texas.


The District considered and acted upon the following matters:

- 1) **Call to order and establish quorum.** The meeting was called to order at 6:03 p.m. by Kenny Southwell and a quorum was present with Kenny Southwell, Scott Mischnick, Raymond Cook, and Gig Wade being present.
- 2) **Public Comment.** None
- 3) **Announcements.** Raymond Cook announced that they would be doing range checking on the new tower at Simpson Mountain on January 7, 2025.
- 4) **Election of Officers.** Raymond Cook made a motion with a second by Scott Mischnick to keep the officers as follows:
Kenny Southwell, President
Scott Mischnick, Vice-President
Brian Jones, Treasurer/Asst. Secretary
Raymond Cook, Secretary/Asst. Treasurer
Motion carried 4-0. Unanimous vote in favor.
- 5) **Discuss and take action to authorize signors to the checking and savings accounts at Gilmer National Bank.** Motion by Scott Mischnick with a second by Raymond Cook to authorize the current board members as signors to the checking and savings accounts at Gilmer National Bank. Motion carried 4-0. Unanimous vote in favor.

Authorized signors as follows:

Kenny Southwell, President
Scott Mischnick, Vice-President
Brian Jones, Treasurer/Asst. Secretary
Raymond Cook, Secretary/Asst. Treasurer
Gig Wade
Terri Ross, Administrative Assistant

- 6) **Presentation of Alpine reporting software.** Billy Edwards with Alpine Software presented an overview of the reporting software and answered questions of those present.
- 7) **Adjournment.** Meeting adjourned at 7:10 p.m.



Presiding Officer Signature
Title: President

Date: 1-13-2025