

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

SEPTEMBER 26, 2023

6:00 P.M.

MINUTES

A Public meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on September 26, 2023, in the Upshur County Courtroom, Temporary Upshur County Courthouse, 150 E. Jefferson Street, Gilmer, Texas.

The District considered and acted upon the following matters:

- 1) **Open meeting.** The meeting was opened at 6:02 p.m. by Michael Kuza.
- 2) **Call meeting to order, Roll Call of Board and establish quorum.** Michael Kuza called the meeting to order. Michael Kuza determined a quorum with Michael Kuza, Scott Mischnick, Bobby Jenkins and Cloddie Henson being present. Kenny Southwell was absent.
- 3) **Conduct PUBLIC HEARING on proposed tax rate of \$0.700 per \$100 valuation for the 2023-2024 fiscal year.**

Public Hearing opened at 6:02 p.m.

Public Hearing closed at 6:11 p.m.

- 4) **Approve and adopt the Budget for the 2023-2024 fiscal year by record vote.** Motion by Cloddie Henson with a second by Scott Mischnick to adopt the budget for the 2023-2024 fiscal year. Motion carried 4-0. Unanimous vote in favor.

Votes:

Michael Kuza	<u> X </u> (For)	<u> </u> (Against)
Bobby Jenkins	<u> X </u> (For)	<u> </u> (Against)
Kenny Southwell	<u>absent</u> (For)	<u> </u> (Against)
Scott Mischnick	<u> X </u> (For)	<u> </u> (Against)
Cloddie Henson	<u> X </u> (For)	<u> </u> (Against)

- 5) **Adopt the tax rate for the 2023-2024 fiscal year by record vote.**

Motion by Cloddie Henson with a second by Scott Mischnick to set the tax rate for the 2023-2024 fiscal year at \$0.0700 per \$100 valuation. Motion carried 4-0. Unanimous vote in favor.

Votes:

Michael Kuza	<u> X </u> (For)	<u> </u> (Against)
Bobby Jenkins	<u> X </u> (For)	<u> </u> (Against)
Kenny Southwell	<u>absent</u> (For)	<u> </u> (Against)
Scott Mischnick	<u> X </u> (For)	<u> </u> (Against)

Cloddie Henson X (For) _____ (Against)

6) **Adjournment.** Meeting adjourned.

Michael Kryn
Presiding Officer Signature
Title: President

Date: 10-9-23

Upshur County ESD #1
Adopted Budget FY 2023-2024

Board Expenses

501 Appraisal District	\$	28,000.00
502 Dispatchers	\$	36,000.00
503 Bookkeeping / Clerical	\$	19,000.00
504 Audit	\$	10,000.00
505 Legal Services	\$	8,000.00
506 Postage	\$	230.00
507 Tax Collection - Upshur County	\$	4,000.00
508 Post Office Box Rental	\$	75.00
509 Board Insurance (Bond)	\$	1,700.00
511 Office Supplies	\$	750.00
512 Tax Rate Advertising	\$	750.00
513 Radio Maintenance	\$	6,000.00
514 Property/Casualty Insurance	\$	75,000.00
515 Accident & Sickness Insurance	\$	11,000.00
516 ETEX for T1	\$	1,400.00
518 E-Dispatch	\$	6,000.00
519 Grant Reimbursements	\$	20,000.00
520 Capital Projects	\$	691,500.00
Radios	\$86,000.00	
Pritchett Engine	\$	112,000.00
Harmony Station	\$	474,000.00
Ewell 2 Station Repairs	\$	9,500.00
New Equipment/Handtools	\$	10,000.00
524 Board Dues and Training	\$	6,000.00
522 Truck Payment - Principal	\$	68,053.00
523 Truck Payment - Interest	\$	23,963.00
525 Voice Recorder Maintenance	\$	400.00
526 Air System Maintenance	\$	2,200.00
527 East Mountain Station 2 Loan Pymt	\$	25,000.00
528 Station Maintenance	\$	4,500.00
529 Truck Maintenance	\$	12,000.00

Total Board Expenses **\$ 1,061,521.00**

Contract Departments

226 Gilmer	\$	90,000.00
228 Big Sandy	\$	35,000.00
229 Gladewater	\$	35,000.00
Total Contract Departments	\$	160,000.00

Rural Departments

600 Bettie	\$	42,000.00
640 East Mountain	\$	52,000.00
660 Ewell	\$	52,000.00
700 Harmony	\$	42,000.00
760 Pleasant Grove	\$	42,000.00
780 Pritchett	\$	42,000.00
800 Simpsonville	\$	52,000.00
820 West Mountain	\$	42,000.00

Total Rural Departments **\$ 366,000.00**

Total Budget **\$ 1,587,521.00**

400 Projected Income	\$ 1,543,565.44
Less Budget	\$ 1,587,521.00
320 Fund Balance	\$ (43,955.56)