

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

MAY 14, 2024

5:00 P.M.

MINUTES

A special meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on May 14, 2024, in the Upshur County Courtroom, 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 5:00 p.m. by Kenny Southwell.
- 2) **Call meeting to order, Roll Call of Board and establish quorum.** Kenny Southwell called the meeting to order. Kenny Southwell determined a quorum with Kenny Southwell, Scott MIschnick, Ray Cook and Brian Jones being present. Anthony Depaepe arrived at 5:38 p.m.
- 3) **PUBLIC COMMENT** No public comment.
- 4) **Discuss Strategic Planning for both short term and long term goals and take action if necessary** Ray Cook gave an update report on the radios and the status of obtaining a radio frequency with IMAS. Brian Jones reported that he is currently working on an ethics policy. Scott Mischnick reported on the update of the new website. Kenny Southwell prepared a rough draft of the proposed driving policy. Discussion with the Board and those present on corrections to the policy. Dispatching guidelines were discussed and corrections were made to the draft guidelines. There will be further discussion at the next strategic planning meeting.
- 5) **Adjournment.** Meeting adjourned at 7:00 p.m.

Presiding Officer Signature

Title: _____

Date: _____