

# UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1


AUGUST 26, 2021

4:15 P.M.

## MINUTES

A Special meeting of the Upshur County Emergency Services District No. 1 Board of Directors was held on August 26, 2021, at the Gilmer Fire Station, 120 Henderson, Gilmer, Texas.

- 1) **Open meeting.** The meeting was opened at 4:15 p.m. by Marc Nichols.
- 2) **Call to order.** Marc Nichols called the meeting to order. Prayer was led by Michael Kuza.
- 3) **Determine quorum present.** Marc Nichols determined a quorum was present with all members present.
- 4) **Public Comment.** Michael Kuza read a policy regarding assuming and/or paying bank notes by Upshur County ESD #1. This matter will be placed on the next meeting agenda for discussion.
- 5) **Discuss and take action on purchase of 2003 HME Custom Pumper by the Simpsonville VFD.** Motion was made by Michael Kuza and second by David Tackett to purchase the 2003 HME Custom Pumper in the amount of \$12,000.00 for the Simpsonville VFD. The title will be in the name of the ESD#1 and Upshur County Emergency Services District No. 1 name will also be on the pumper. Motion carried 3-0 with Cloddie Henson and Marc Nichols abstaining.
- 6) **Pay bills for Pritchett VFD as submitted and approved.** Motion was made by Cloddie Henson and second by David Tackett to pay Pritchett VFD the amount of \$571.93. Motion carried 5-0. Unanimous vote in favor.
- 7) **BUDGET WORKSHOP.**
- 8) **Adjournment.** Motion by Michael Kuza and second by Cloddie Henson to adjourn. Motion carried 5-0. Unanimous vote in favor.

  
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Presiding Officer Signature  
Title: Secretary

Date: 9-13-21