

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

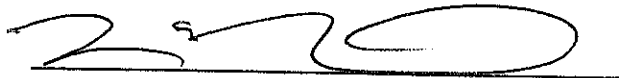
FEBRUARY 10, 2021

4:00 P.M.

MINUTES

A Special Meeting of the Upshur County Emergency Services District No. 1 Board of Directors was held on February 10, 2021, at the Gilmer Fire Station, 120 Henderson, Gilmer, Texas.

- 1) **Open meeting.** The meeting was opened by Marc Nichols at 4:24 p.m.
- 2) **Call to order.** Marc Nichols called the meeting to order.
- 3) **Determine quorum present.** Marc Nichols determined a quorum was present with Gaston DeBerry, III and David Tackett being absent.
- 4) **Discuss and take action regarding Glenwood VFD bills.** Discussion with the Glenwood VFD Chief regarding the phone bills and the wrecker bills. Chief Gray expressed her intentions in eliminating the excessive phone bills. It was also discussed that the ESD would be looking closely into bills submitted by all departments in an effort to control unnecessary expenses. No action taken.
- 5) **Workshop.**
- 6) **Adjournment.** Motion by Gary Smith and second by Michael Kuza to adjourn. Motion carried 3-0. Unanimous vote in favor.



Presiding Officer Signature

Title: President

Date: 2-10-21