

# UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

JULY 28, 2021

4:15 P.M.

## MINUTES

A Special meeting of the Upshur County Emergency Services District No. 1 Board of Directors was held on July 28, 2021, at the Gilmer Fire Station, 120 Henderson, Gilmer, Texas.

- 1) **Open meeting.** The meeting was opened by Marc Nichols.
- 2) **Call to order.** Marc Nichols called the meeting to order.
- 3) **Determine quorum present.** Marc Nichols determined a quorum was present with all members present.
- 4) **Public Comment.** No public comment.
- 5) **Pay bill for East Mountain VFD for truck.** Motion was made by Cloddie Henson and second by Michael Kuza to pay East Mountain the amount of \$8,788.43 for the invoice from Line-X of Tyler for sandblasting on truck. Motion carried 5-0. Unanimous vote in favor.
- 6) **Discuss and take action regarding Glenwood VFD engine repair or replacement.** Cloddie Henson made a motion that the ESD#1 approve the purchase of the truck under the conditions that ESD#1 be on the note as a lienholder; that ESD#1 name be on the title to the truck; and that ESD#1 name be on the truck. Second by David Tackett. Vote was 2 in favor with Marc Nichols, Michael Kuza, and Gary Smith against. Motion failed.  
  
Gary Smith made a motion that the Treasurer and Vice-President discuss with Gilmer National Bank cancelling the note made by Glenwood VFD to the bank and make the new note for the engine only and leave the original building note as it was and to put the ESD #1 name on the truck note and then the ESD #1 would determine the placement of the vehicle. Second by Michael Kuza. Motion carried 5-0. Unanimous vote in favor.
- 7) **Pay bills for Pritchett VFD as submitted and approved.** Motion by David Tackett and second by Gary Smith to pay Pritchett VFD bills in the amount of \$1,435.27. Motion carried 5-0. Unanimous vote in favor.
- 8) **BUDGET WORKSHOP.**
- 9) **Adjournment.** Motion by Cloddie Henson and second by David Tackett to adjourn. Motion carried 5-0. Unanimous vote in favor.

Michael Kuyper  
Presiding Officer Signature  
Title: Secretary

Date: 2-9-21

**Line-X of Tyler**

11190 Hwy 64 E  
Tyler, TX 75707  
903-747-8161  
phil@linexoftyler.us  
www.tylertruckgear.com



East Mtn UFD

**INVOICE**

Cody Wilkerson  
Upshur County ESD-1  
Cody Wilkerson - 903.431.1032

INVOICE 2803  
DATE 07/07/2021  
TERMS Due on receipt  
DUE DATE 07/23/2021

SALES REP  
ARTHUR

ACTIVITY	QTY	RATE	AMOUNT
Commercial - Miscellaneous FIRE DEPARTMENT , 5 TON,	1	4,638.43	4,638.43
Outside Services Sandblasting 41.5 hrs @ \$100	1	4,150.00	4,150.00

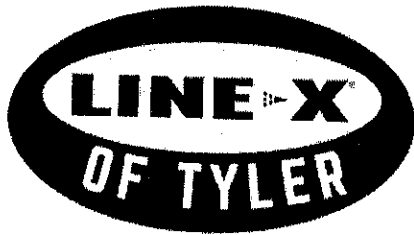
BALANCE DUE

**\$8,788.43**

'Line x'



INVOICE 2803 DETAILS



Line-X of Tyler

**DUE 07/20/2021**

**\$8,788.43**

**Review and pay**

Powered by QuickBooks

Dear Cody Wilkerson,

Here's your invoice! We appreciate