

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

MAY 10, 2021

7:00 P.M.

MINUTES

The regular meeting of the Upshur County Emergency Services District No. 1 Board of Directors was held on May 10, 2021, at the Gilmer Fire Station, 120 Henderson, Gilmer, Texas.


- 1) **Open meeting.** The meeting was opened at 7:00 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) **Read and approve the minutes from the Regular meeting held April 12, 2021.** Motion was made by David Tackett and second by Michael Kuza to approve the minutes from the Regular meeting held April 12, 2021. Motion carried 5-0. Unanimous vote in favor.
- 5) **Public Comment.** Chief Gray with Glenwood VFD announced that their ladder truck had been certified. There was discussion regarding the EVOC school that was held on May 8, 2021. Glenwood VFD announced that they would be holding a Traffic Incident Management class on Wednesday, 12, 2021 at 6:00 p.m. with Mike Fennell as the instructor.
- 6) **Elect Vice-President to replace Gaston DeBerry, III.** The floor was opened for nominations. Gary Smith nominated David Tackett. With no other nominations, Marc Nichols closed the nominations. A motion was made by Michael Kuza with a second by Cloddie Henson to elect David Tackett as Vice-President of the ESD #1 Board. Motion carried 4-0 with David Tackett abstaining.
- 7) **Discuss and take action on package billing for rural fire departments with ETEX.** No action taken. Matter tabled until next month.
- 8) **Pay the City of Gilmer for dispatching services for the month of April, 2021.** Motion by Michael Kuza and second by Gary Smith to pay the City of Gilmer for dispatching services for the month of April, 2021 in the amount of \$3,000.00. Motion carried 5-0. Unanimous vote in favor.
- 9) **Pay bills for the Upshur County Emergency Services District as submitted and approved.** Motion was made by Michael Kuza and second by Gary Smith to pay the following bills as submitted. Motion carried 5-0. Unanimous vote in favor.

Terri Ross (February Bookkeeping/Clerical)	\$ 750.00
ETEX Telephone	\$ 104.95
SAFE-D	\$ 1,100.00
VFIS of Texas	\$ 860.72

- 10) **Pay bills for the individual fire departments excluding Bettie, Diana and Simpsonville as submitted and approved.** Motion by David Tackett and second by Gary Smith to pay the following bills to the rural fire departments as submitted and approved. Motion carried 3-1 with Cloddie Henson abstaining.

Ewell VFD	\$ 2,466.27
Glenwood VFD	\$ 2,200.82
Harmony VFD	\$ 2,338.48
New Mountain VFD	\$ 5,850.00
Pleasant Grove VFD	\$ 2,025.72
Pritchett VFD	\$ 2,718.03

- 11) **Pay bills for Bettie VFD as submitted and approved.** Motion by David Tackett and second by Cloddie Henson to pay Bettie VFD bills in the amount of \$11,817.00. Motion carried 4-0 with Michael Kuza abstaining.
- 12) **Pay bills for Diana VFD as submitted and approved.** Motion by Michael Kuza and second by Gary Smith to pay Diana VFD bills in the amount of \$4,372.39. Motion carried 4-0 with David Tackett abstaining.
- 13) **Pay bills for Simpsonville VFD as submitted and approved.** No bills submitted.
- 14) **Take action on any insurance claim pay outs to rural departments.** No action taken.
- 15) **Discuss and take action on any grant reimbursement requests submitted.** No action taken.
- 16) **Budget Amendments.** No action taken.
- 17) **Items to be considered for next month's agenda.** Package billing for rural fire departments with ETEX.
- 18) **Adjournment.** Motion by Michael Kuza and second by David Tackett to adjourn. Motion carried 5-0. Unanimous vote in favor.



 Presiding Officer Signature
 Title: president

Date: 7-22-21