

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

APRIL 18, 2022

4:00 P.M.

MINUTES

A special meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on April 18, 2022, at the Gilmer Fire Station, 120 Henderson, Gilmer, Texas.

The District considered and acted upon the following matters:

- 1) **Open meeting.** The meeting was opened at 4:03 p.m. by Marc Nichols.
- 2) **Call meeting to order, Roll Call of Board and establish quorum.** Marc Nichols called the meeting to order. Marc Nichols determined a quorum with Michael Kuza, Scott Mischnick, and Cloddie Henson being present.
- 3) **To pay bills for Bettie VFD as submitted and approved.** Motion by Cloddie Henson and second by Scott Mischnick to pay the bills submitted by Bettie VFD in the amount of \$12,606.91. Motion carried 3-0 with Michael Kuza abstaining.
- 4) **To pay bills for East Mountain VFD as submitted and approved.** No bills submitted.
- 5) **To pay bills for Ewell VFD as submitted and approved.** Motion by Cloddie Henson and second by Scott Mischnick to pay the bills submitted by Ewell VFD in the amount of \$1,462.23. Motion carried 4-0. Unanimous vote in favor.
- 6) **To pay bills for Glenwood VFD as submitted and approved.** Motion by Scott Mischnick with a second by Michael Kuza to postpone this item for a special meeting at a later date to be determined. Motion carried 4-0. Unanimous vote in favor.
- 7) **To pay bills for Harmony VFD as submitted and approved.** Motion by Michael Kuza with a second by Scott Mischnick to pay the bills submitted by Harmony VFD in the amount of \$2,498.49. Motion carried 3-0 with Cloddie Henson abstaining.
- 8) **To pay bills for Pritchett VFD as submitted and approved.** Motion by Scott Mischnick with a second by Michael Kuza to pay the bills submitted by Pritchett VFD in the amount of \$1,194.73. Motion carried 4-0. Unanimous vote in favor.

9) **To pay bills for West Mountain VFD as submitted and approved.** Motion by Cloddie Henson with a second by Michael Kuza to pay the bills submitted by West Mountain VFD in the amount of \$1,345.97. Motion carried 4-0. Unanimous vote in favor.

10) **Adjournment.** Motion by Michael Kuza and second by Scott Mischnick to adjourn. Motion carried 4-0. Unanimous vote in favor.



Presiding Officer Signature

Title: President

Date: 5-9-22