

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

MAY 9, 2022
7:00 P.M.

MINUTES

The regular meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on May 9, 2022, in the Upshur County Courtroom, Upshur County Courthouse, 100 W. Tyler Street, Gilmer, Texas.

The District considered and acted upon the following matters:

- 1) **Open meeting.** The meeting was opened at 7:02 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, Bobby Jenkins, and Cloddie Henson being present. Prayer was led by Michael Kuza.
- 3) **Recognition of new Commissioner.** Bobby Jenkins was introduced as the new Commissioner.
- 4) **To receive public comment.**
- 5) **To read and take action on approval of the minutes from the Regular meeting held April 11, 2022 and the special meeting held April 18, 2022.** Motion was made by Scott Mischnick and second by Cloddie Henson to approve the minutes. Motion carried 4-0 with Bobby Jenkins abstaining.
- 6) **To review and discuss quotes submitted for the new station for Harmony VFD.** Shelby Henderson is to contact Sammy Wingfield regarding architectural drawings and Marc Nichols will get with lenders regarding loan requirements.
- 7) **To discuss items for entering/maintaining a contract for fire protection with Upshur County ESD #1.** No action.
- 8) **To pay the City of Gilmer for dispatching services for the month of April, 2022.** Motion by Cloddie Henson and second by Scott Mischnick to pay the City of Gilmer for dispatching services for the month of April, 2022 in the amount of \$3,000.00. Motion carried 5-0. Unanimous vote in favor.

- 9) **To pay bills for the Upshur County Emergency Services District No. 1 as submitted and approved.** Motion by Scott Mischnick and second by Michael Kuza to pay the following bills as submitted. Motion carried 5-0. Unanimous vote in favor.

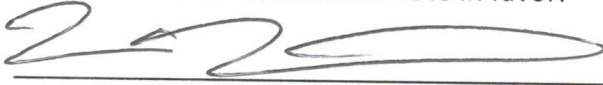
ETEX Telephone	\$ 104.95
Terri Ross (April Bookkeeping/Clerical)	\$ 750.00

- 10) **To pay bills for Bettie VFD as submitted and approved.** Motion by Scott Mischnick and second by Cloddie Henson to pay Bettie VFD in the amount of \$2,216.82. Motion carried 4-0 with Michael Kuza abstaining.
- 11) **To pay bills for East Mountain VFD as submitted and approved.** Motion by Cloddie Henson with a second by Michael Kuza to not pay the bills submitted by East Mountain VFD. Motion carried 5-0. Unanimous vote in favor.
- 12) **To pay bills for Ewell VFD as submitted and approved.** Motion by Michael Kuza and second by Scott Mischnick to pay Ewell VFD in the amount of \$1019.76. Motion carried 5-0. Unanimous vote in favor.
- 13) **To pay bills for Glenwood VFD as submitted and approved.** No bills submitted. No action.
- 14) **To pay bills for Harmony VFD as submitted and approved.** No bills submitted. No action.
- 15) **To pay bills for Pleasant Grove VFD as submitted and approved.** Motion by Michael Kuza and second by Cloddie Henson to pay Pleasant Grove VFD in the amount of \$2,459.99. Motion carried 4-0 with Scott Mischnick abstaining.
- 16) **To pay bills for Pritchett VFD as submitted and approved.** Motion by Scott Mischnick and second by Michael Kuza to pay Pritchett VFD in the amount of \$1,263.71. Motion carried 5-0. Unanimous vote in favor.
- 17) **To pay bills for Simpsonville VFD as submitted and approved.** Motion by Cloddie Henson to hold Simpsonville bills as submitted for executive meeting due to false information. Motion failed for lack of second. Motion by Cloddie Henson and second by Scott Mischnick to not pay the bills submitted. Motion carried 4-0 with Marc Nichols abstaining.
- 18) **To pay bills for West Mountain VFD as submitted and approved.** Motion by Michael Kuza and second by Scott Mischnick to pay West Mountain VFD in the amount of \$1,848.82. Motion carried 5-0. Unanimous vote in favor.
- 19) **To review and take action on any insurance claim pay outs to rural departments.** No action taken.
- 20) **To review and take action on any grant reimbursement requests submitted.** No action taken.

21) To review and take action on any budget amendments. None

22) To review and discuss any items to be considered for next month's agenda. Departments to submit their proposed budgets; Time line for bills submitted; #6; #7.

23) Adjournment. Motion by Michael Kuza and second by Scott Mischnick to adjourn. Motion carried 5-0. Unanimous vote in favor.



Presiding Officer Signature

Title: President

Date: 6-13-22