

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

JANUARY 30, 2023

11:30 A.M.

MINUTES

A Special meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on January 30, 2023, at La Finca Restaurant, 200 Warren Street, Gilmer, Texas.

The District considered and acted upon the following matters:

- 1) **Open meeting.** The meeting was opened at 11:30 a.m. by Michael Kuza.
- 2) **Call meeting to order, Roll Call of Board and establish quorum.** Michael Kuza called the meeting to order. Michael Kuza determined a quorum was present with Bobby Jenkins, Kenny Southwell, Scott Mischnick, and Cloddie Henson present.
- 3) **To receive public comment.** No public comment was offered but Michael Kuza gave an update on the East Mountain VFD totaled fire engine. Michael Kuza has spoken with the VFIS insurance carrier for ESD #1 and he has both mailed and emailed our representative the needed paperwork so that the insurance carrier can send the ESD #1 the check for the totaled fire engine. We should expect the check when the paperwork is completed. No action taken. Information only.

It was also brought to the Board's attention that we had received an open records request from Keith Dollahite with the law firm of M. Keith Dollahite for information on contracts with the ESD #1 and emergency medical services. Michael Kuza will respond to Mr. Dollahite in regards to his request. No action taken. Information only.

- 4) **To discuss and take action on authorizing expenditures for Title Search and/or Title Policy for Harmony VFD property.**

Motion by Bobby Jenkins with a second by Cloddie Henson to require Harmony Consolidated Fire Department to provide the ESD #1 with the following: Title policy, a current boundary survey, and have the title transferred to the ESD #1 for the amount of \$1.00 as required for the ESD #1 to fund the building of the new Harmony Consolidated Fire Station. Motion carried 5-0. Unanimous vote in favor.

- 5) **Adjournment.** Motion by Scott Mischnick and second by Kenny Southwell to adjourn. Motion carried 5-0. Unanimous vote in favor.

Michael Keys

Presiding Officer Signature

Title: *President*

Date: *3-13-23*