

# UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

MAY 12, 2023

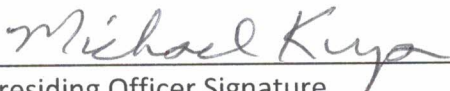
12:00 P.M.

## MINUTES

A Special meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on May 12, 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 12:00 noon 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, Scott Mischnick, and Cloddie Henson present. Kenny Southwell was absent.
- 3) **Discuss and take action regarding payment to Circle S Electric, Inc. for electrical work to install the new Cascade system at the Bettie Fire Station.** Motion by Bobby Jenkins with a second by Cloddie Henson to pay Circle S Electric, Inc in the amount of \$8,840.67 for electrical work to the Bettie Fire Station to install the new Cascade system. Motion carried 3-0 with Michael Kuza abstaining.
- 4) **Discuss sales tax election.** Discussion only. No action.
- 5) **Adjournment.** Meeting adjourned.



Presiding Officer Signature

Title: President

Date: 6-12-23

# Circle Electric, Inc.

13182 FM 852  
 Gilmer, TX 75644  
 (903) 725-5580

# Invoice

Date	Invoice #
5/3/2023	160907452

Bill To
Bettie VFD PO Box 384 Gilmer Tx 75644

Projects

Quantity	Description	Rate	Amount
	Build new 400 amp service Refeed 200 amp panel by kitchen Run 200 amp line across attic to new 200 amp panel in shop and install new breakers to feed everything in shop Run 50 amp line to new piece of equipment that is coming and install jbox with blank plate Move air comp. circuit to other side of wall Rerun ice machine circuit so it can move down wall to make room for washer and dryer Material and labor Sales Tax	8,166.90 8.25%	8,166.90T 673.77
		<b>Total</b>	\$8,840.67