

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

MARCH 21, 2024

4:00 P.M.

MINUTES

A special meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on March 21, 2024, in the Upshur County Courtroom, Upshur County Courthouse, 150 E. Jefferson Street, Gilmer, Texas.

The District considered and acted upon the following matters:

- 1) **Open meeting.** The meeting was opened at 4:03 p.m. by Kenny Southwell.
- 2) **Call meeting to order, Roll Call of Board and establish quorum.** Kenny Southwell called the meeting to order. Kenny Southwell determined a quorum with Kenny Southwell, Scott Mlschnick, Anthony Depaepe, Brian Jones, and Ray Cook being present.
- 5) **Pay bill to SWEPCO for service at the repeater building in Big Sandy.** Motion by Ray Cook with a second by Brian Jones to pay the bill to SWEPCO in the amount of \$4.08. Motion carried 5-0. Unanimous vote in favor.
- 3) **Public comment.** None
- 4) **Discuss and take action to pay invoice to Lone Star Public Safety for the installation of emergency equipment on the Ewell Fire Department engine.** Motion by Scott Mischnick with a second by Brian Jones to pay the invoice to Lone Star Public Safety for the installation of emergency equipment on the Ewell Fire Department engine. Motion carried 5-0. Unanimous vote in favor.
- 6) **Discuss Strategic Planning for long term and short term goals for the upcoming 2024/2025 fiscal year and take action if necessary.** Kenny Southwell presented the Board with Strategic Planning Policies drawn up for their consideration and discussion. No action as this was discussion only.
- 7) **Adjournment.** Meeting adjourned at 6:14 p.m.



Presiding Officer Signature

Title: President

Date: 4-8-24