

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

JANUARY 21, 2025

12:00 Noon

MINUTES

A special meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on January 21, 2025, in the Upshur County Courtroom, Upshur County Courthouse, 150 E. Jefferson Street, Gilmer, Texas.

The District considered and acted upon the following matters:

1) **Call to order and establish quorum.** The meeting was called to order at 12:00 noon by Kenny Southwell and a quorum was present with Kenny Southwell, Scott Mischnick, Brian Jones, Raymond Cook, and Gig Wade being present.


2) **Public Comment.** No public comment.

3) **Discuss and take action to sign the contract for new fire apparatus.** Extensive overview was given by President Kenny Southwell, providing details of history and received cost replacement apparatus. Extensive discussion was held with Board members.

Motion by Vice President Scott Mischnick to purchase 3 Tenders and 2 Engines from First in Public Safety Solutions. The motion was seconded by Treasurer Brian Jones. Motion carried 5-0. Unanimous vote in favor.

Motion by Vice President Scott Mischnick to authorize President Kenny Southwell and Treasurer Brian Jones to sign required purchasing documents. The motion was seconded by Commissioner at Large Gig Wade. Motion carried 5-0. Unanimous vote in favor.

4) **Adjournment.** Meeting adjourned at 1:10 p.m.



Presiding Officer Signature
Title: President

Date: 2-10-2025