

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

FEBRUARY 28, 2022

7:00 P.M.

MINUTES

The Special meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on February 28, 2022, at 7:00 p.m. at the Harmony Volunteer Fire Station, 1022 Jaguar Road, Big Sandy, Texas 75755.

The District will consider and act upon the following matters:

- 1) **Open meeting.** The meeting was opened at 7:00 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 was present with Michael Kuza, Scott Mischnick, and Cloddie Henson being present.
- 3) **To receive public comment.** None
- 4) **To review and take action on new station for Harmony VFD.** Motion was made by Michael Kuza and second by Scott Mischnick to move forward with the construction of a new building for the Harmony VFD and to have Johnson & Pace submit a proposal to the ESD Board for plans of said construction based on the drawing they have in hand. Motion carried 4-0. Unanimous vote in favor.
- 5) **Adjournment.** Motion by Michael Kuza and second by Scott Mischnick to adjourn. Motion carried 4-0. Unanimous vote in favor.



Presiding Officer Signature

Title: President

Date: 3-14-2022