

March 31, 2023

The Rusk County Emergency Service District #1 met on this date at 11:41 a.m. for a Special Called Emergency meeting with Board President David Burks presiding. Board Members present were Gloria Dooley and Jiffy Dukes. Board Members absent were Brian Bathke and Wayne Griffith. The meeting was opened with a prayer from Jiffy Dukes followed by the pledge to the American flag.

The only item on the Board's agenda was to consider, discuss and possibly approve the sale of District property on Hwy. 259. Board Treasurer Dooley presented the offer received at \$140,000.00 with an estimated net of \$130,027.00 as well as a fact sheet comparing what the Board had purchased the property for in 2019 and how the profits from the sale would offset the purchase of the two Dodge Rams chassis and the upgrades to the Fire Marshal truck. A motion to proceed with the sale of the property and to authorized the Board Secretary/Treasurer Gloria Dooley to execute any and all paperwork on behalf of the District was made by Board Member Jiffy Dukes, and duly seconded by Board Member David Burks. On a unanimous vote of the Board, the motion passed.

There being no further business to come before the Board at this time, a motion to adjourn was made by Board Member Jiffy Dukes, and duly seconded by Board Member Gloria Dooley. On a unanimous vote of the Board, the meeting was adjourned at 11:54 a.m.

Secretary

President