

GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES OF REGULAR MEETING

NOVEMBER 19, 2020

1. President Tim Akers called the meeting to order at 7:07 pm at Fire Station #1
 - a. Commissioners present: Bob Leiper, Kyle Braswell, Tim Akers.
2. Invocation given by Leiper
3. Recognition of Citizens: None
4. Open forum: None
5. Minutes of the October 22 meeting were read. Motion to approve with change by Leiper, second by Akers. Carried 3-0.
6. The treasurer reported that the ESD had a balance of \$46,056.99 in the ESD bank account as of 9/31/2020. There is a pending deposit of GCAD tax revenue of \$4,323.81 resulting in a draft balance of \$50,380.80 on 11/14/2020. Motion to approve report by Braswell with second by Akers. Carried 3-0. The treasurer is working with the County Auditor's Office to set up our FY 2017 and 2018 audits. He reminded the board that we still need to find a CPA to keep the ESD financial books.
7. There were no questions on the IVFD financial statements.
8. The Fire Chief reported that the IVFD had 11 runs October. The IVFD is still not meeting due to Covid concerns. Three members have had Covid and have fully recovered. The IVFD had a phone meeting to vote in two new members, one of whom has had previous training. The department lost one member due to moving away. This leaves current membership at 16 with three of the members inactive. The chief estimates \$7,400 to outfit the new truck. There are no special events currently planned and no major invoices were received.
9. The treasurer presented the monthly payment to the IVFD of \$4,000. Moved to approve by Leiper and second by Akers. Carried 3-0.
10. Motion to adjourn at 7:39 pm by Leiper, second by Akers. Carried 3-0