

GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES OF REGULAR MEETING

April 22, 2021

1. President Tim Akers called the meeting to order at 7:01 pm at Fire Station #1
 - a. Commissioners present: Bob Leiper, Kyle Braswell, and Tim Akers.
2. Invocation given by Braswell
3. Two citizens were present – Michelle Gremillion and Richard Gremillion
4. Open forum: None
5. Minutes of the March 25 meeting were read. Motion to approve with changes by Leiper and second by Braswell. Carried 3-0.
6. The Treasurer reported that the ESD had a balance of \$127,161.05 in the bank account as of 3/31/2021. There are two outstanding checks totaling \$15,645.00 which yields a reconciled bank balance of \$111,516.05. Motion to approve report by Akers, second by Braswell. Carried 3-0.
7. IVFD financial statements were not presented because the treasurer was not available for medical reasons. This is the second month in a row that the IVFD did not have financials to present. They are working to get an independent person to manage financials going forward.
8. The Fire Chief reported that the IVFD had 6 active calls and 1 inactive call in March. Current membership is at 13. The IVFD raised a little over \$42,000 from the BBQ Cook-off. They will be having CPR and basic first aid training next week. St Joseph is planning to offer EMT training for all fire departments in the area. It will cost less and be easier to attend around normal work hours than other sources of the training. Four IVFD members are interested in attending.
9. The Treasurer had no invoices to present but needs to get some office supplies to have files better aligned with the audit recommendations. The treasurer recommended we

not pay the IVFD their monthly support payment until they present their financials for review. Move to approve by Leiper and second by Akers. Carried 3-0.

10. Motion to adjourn at 7:21 by Braswell and second by Akers. Carried 3-0

Respectfully submitted

Kyle Braswell