

**GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF SPECIAL MEETING
MARCH 25, 2021**

1. President Tim Akers called the meeting together at 7:14 pm at Fire Station #1.
 - A. Commissioners present: Tim Akers, Byron Kay, and Bob Leiper.
2. Invocation rendered by Bob Leiper
3. Two citizens present – Jennifer Henk and Jessica Murphy, Grimes County auditor's office.
4. Open Forum: None
5. Minutes of the January meeting were read. Motion by Leiper and second by Kay to accept. Motion passes 3–0. There wasn't a February meeting due to freeze and March meeting was moved due to date conflicts.
6. Treasure reported that we have a balance of \$102,044.01 in the ESD bank account, but our general ledger balance shows \$78,399.01 due to four checks outstanding. These checks will be investigated by IVFD to determine if they are within the department. Two of the checks were stale and determined that they will not be reissued but payment was made by ESD for purchase of truck bed for fire truck. Motion by Kay seconded by Akers to accept. Motion passes 3-0
7. IVFD reported they had 10 runs in January, 5 runs in February and so far, 7 runs in March, 13 members. They had two new members join the department and estimate the fundraiser raised \$40,000. New flags and signs were also installed at both stations.
8. The county auditors discussed their finding and recommendations in their 2017-2018 audit. Audit report contained within.
9. Leiper made motion, seconded by Kay to approve monthly payment of \$10,000 for February and March to IVFD. None opposed
10. Motion to adjourn at 8:04 by Kay, seconded by Akers, carries 3-0

Respectfully submitted
Tim Akers