

GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF SPECIAL MEETING
June 30, 2022

1. President Tim Akers called the meeting together at 7:05 pm at Fire Station #1.
 - A. Commissioners present: Bryon Kay, Tim Akers, Alec Pointer, and Bob Leiper.
2. Invocation rendered by Bob Leiper
3. Citizens present – none
4. Open Forum: None
5. Minutes of the May meeting were read. Motion by Leiper and second by Kay to accept. Motion passes 4–0.
6. Treasure reported that we have a balance of \$211,214.67 in the ESD bank account as of May 31, but our general ledger balance shows \$206,311.67 due to two checks outstanding. Each totaling \$2,500 to IVFD, written on 5/19 and 4/21. These checks will be investigated by IVFD to determine if they are within the department. The lack of control for two months of checks was discussed and a motion was made by Pointer, seconded by Kay to accept the report. Motion passes 4-0
7. Financial statements for IVFD were reviewed.
8. IVFD reported they had 16 runs in total last month, currently have 11 members. They have one member interested in TEEEX fire school. There was discussion of road and bridge discussion and possible Forest Service grants in August.
9. The IVFD request for equipment funds was discussion and the board was willing to pursue but needed quotes. Item tableded until quotes, etc are available.
10. Leiper made motion, seconded by Pointer to purchase \$13,480 of certified hose. Motion passed 4-0. Leiper motions, seconded by Kay to Purchase UTV with Grant approval passed 4-0. Akers made motion, seconded by Pointer to approve monthly payment of \$2,500 for May to IVFD. None opposed.
11. Motion to adjourn at 8:17 by Kay, seconded by Akers, carries 4-0

Respectfully submitted
Tim Akers