Grimes County Emergency Services District #1

Minutes of Regular Meeting

July 21, 2022

1. Commissioner Byron Kay called the meeting to order at 7:16 pm at Fire Station #1
    a. Commissioners present: Byron Kay, Bob Leiper and Alec Pointer
    b. Commissioners absent: Tim Akers and Kyle Braswell
2. Invocation given by Leiper
3. Recognition of citizens: None
4. Open Forum: None
5. Minutes of the June 2022 meeting were not available for review and approval.
6. The Treasurer reported that the ESD had a balance of $204,311.67 in the bank account as of 06/30/2022 with outstanding checks totaling $2,500.00. Motion to approve report Pointer and second by Leiper. Carried 3-0.
7. The IVFD presented financial reports for June 2022. The IVFD President fielded several questions regarding loan payments and will report to commissioners next month.
8. The IVFD Chief reported that they have 17 members with 6 inactive and 1 new member. They had 12 runs in June (1 MVA, 6 fires, 3 medical and 2 misc.).

   IVFD Chief informed ESD Commissioners that 1 member will attend TAMU Fire School and 1 member had to cancel attendance due to a medical issue.

9. The IVFD Chief and ESD Commissioners discussed the planned purchase of a UTV, skid unit and equipped trailer. The UTV will be paid for from the ESD. The IVFD applied for a grant that will potentially pay for the skid unit (expected determination 08/2022). The IVFD presented ESD Commissioners multiple quotes for the purchase of a trailer. After discussion a motion was made to accept the quote from Texas Trailer Company in the amount of $3,507.00. Motion to purchase by Leiper and second by Kay. Carried 3-0.

   The IVFD Chief discussed the need to replace multiple tires on multiple units and reminded ESD Commissioners of the recent Anderson VFD accident. He further informed the ESD Commissioners that quotes will be presented in a future meeting.

   Commissioner Leiper requested that a new 36 x 24 inch bulletin board be purchased to replace the old unit. Motion to purchase new bulletin board, not to exceed $200 by Pointer and second by Kay. Carried 3-0.

   Motion to approve regular payment of $2,500 to the IVFD by Leiper and second by Kay. Carried 3-0.

10. Motion to adjourn at 7:48 pm by Kay and second by Pointer. Carried 3-0.