GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES OF REGULAR MEETING

August 18, 2022

1. Vice President Braswell called the meeting to order at 7:02 pm at Fire Station #1
    a. Commissioners present: Bob Leiper, Alec Pointer, and Kyle Braswell
2. Invocation given by Pointer.
3. Recognition of citizens: None
4. Open forum: None
5. Minutes of the July meeting were not available for review.
6. The Treasurer reported that the ESD had a balance of $189,456.14 in the bank account as of 7/31/2022. Subtracting outstanding checks totaling $20,029.95 yields a reconciled balance of $169,426.19. Motion to approve report by Braswell with second by Leiper. Motion carried 3-0. The treasurer passed out a proposed 2022-2023 budget for discussion at the September meeting.
7. The IVFD presented their financial statements, and all was in order. There were no questions.
8. The IVFD reported that membership is at 12 active members and 17 total members. The department had 13 calls in July including 10 fires. They have already had 16 calls this month. A St Joseph supervisor is providing CPR certification training to the IVFD later this month. The IVFD has received a grant for up to $10,000 to reimburse cost of training. Three grass trucks are out of commission, one for engine issues, and one for pump engine issues. Repair is TBD on these two. The other grass truck will be worked on by the Chief and Assistant Chief tonight. Four trucks need new tires. The mule has been purchased and received. The skid unit has been ordered and delivery is about 7 weeks out. A grant covers the cost of the skid unit and part of the lighting. Hay Day will be October 22.

9. The treasurer presented a proposed tax rate of $0.021322 vs. the current tax rate of $0.026558. The $0.021322 rate is the voter approval tax rate. Leiper moved to review the proposed tax rate at the Public Hearing with second by Pointer. Motion carried 3-0.
10. The ESD agreed to hold the Public Hearing to discuss the proposed tax rate at the IVFD fire station at 7:00 pm on September 15.
11. The ESD treasurer presented the monthly $2500 payment to the IVFD for approval. He also presented a bill for $595 for the web page and $110 for three training classes attended by Braswell. Motion to approve paying these bills by Leiper and second by Pointer. Motion carried 3-0. The IVFD Chief presented quotes from three different suppliers for tires for booster trucks 237, 238, and 231. The IVFD and the ESD agreed that the Good Year tires ($11,401.40) were the best option. Good Year will come to the fire house to install the tires. The chief also presented a quote from House of Tires for tires for tanker 240 ($2,209.50). Motion by Leiper to fund tires for the four trucks with second by Braswell. Motion carried 3-0.
12. Motion to adjourn at 7:57 by Pointer and second by Leiper. Motion carried 3-0.

Respectfully Submitted,

Kyle Braswell

Vice President, Grimes County ESD #1