

GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING
MAY 19, 2022

1. President Tim Akers called the meeting together at 7:03 pm at Fire Station #1.
 - A. Commissioners present: Tim Akers, Alec Pointer, and Bob Leiper.
2. Invocation rendered by Bob Leiper
3. Two citizens present – Richard and Michelle Gremillion
4. The Gremillion discussed their desire and to obtain the necessary signatures to move forward in having a county wide ESD #2, that would include the remaining area of the county not currently covered by ESD #1 or the city of Navasota. Estimated 1.1 million in revenue. Potential wins and losses were discussed in depth.
5. Open Forum: None
6. Minutes of the April meeting were read. Motion by Pointer and second by Leiper to accept. Motion passes 3–0.
7. Treasure reported that we have a balance of \$211,214.77 in the ESD bank account, but our general ledger balance shows \$208,714.77 due to one check outstanding. The check will be investigated by IVFD to determine if they are within the department. Motion by Pointer, seconded by Akers to accept. Motion passes 3-0
8. IVFD reported they had 16 runs in total last month, currently have 13 members. They have one member interested in TEEX fire school. The 4H will paint both helipads next Saturday, and the fire department is continuing in house training.
9. Leiper made motion, seconded by Pointer to approve monthly payment of \$2,500 for May to IVFD. None opposed
10. Motion to adjourn at 8:26 by Leiper, seconded by Akers, carries 3-0

Respectfully submitted
Tim Akers