

# GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1

## MINUTES OF REGULAR MEETING

January 18, 2024

1. President Akers called the meeting to order at 7:16 pm at Fire Station #1
  - a. Commissioners present: Bob Leiper, Tim Akers, and Kyle Braswell
2. Invocation given by Leiper.
3. Recognition of citizens: Mac McBride is awaiting swearing in as a Grimes County ESD #1 Commissioner and was in attendance
4. Open forum: None
5. Minutes of the December meeting were reviewed. Motion to approve with revisions by Braswell and second by Akers. Carried 3-0
6. The Treasurer reported that the balance in the ESD bank account as of 12/31/23 was \$187,074.11 and that there are 3 checks outstanding totaling \$13,962.50 resulting in a reconciled balance of \$173,111.61. Motion to approve the financial report by Braswell and second by Akers. Carried 3-0.
7. The IVFD financial statements for December were reviewed with no questions. The ESD reminded the IVFD that the statements should be emailed to commissioners at least 5 days before the meeting to allow adequate review.
8. The IVFD reported that they have 8 active members. 3 inactive members resigned. One new person has applied for membership. The department had 9 calls in December. Several members will be attending the Joey D Seminar in the Woodlands March 1-3. The Chief will be attending the Executive Leader Series training (4 parts). The TEEEX fire school will be in March. The IVFD is developing a plan with the lola schools to respond to emergency situations at the schools. The lola schools are purchasing KNOX emergency key boxes. The annual Coon Hunt went well. The annual BBQ fundraiser will be March 8/9 and the location is being moved to Francine's. There are no new equipment needs. The IVFD and property owner decided to table the potential purchase of land next to Fire Station #1.
9. The ESD treasurer presented the following bills for payment:

- \$275 for SAFE-D membership
- \$70 to Leiper for the PO Box renewal
- \$3500 for the monthly payment to the IVFD.

Move to approve payment of bills by Akers and second by Braswell. Carried 3-0

The treasurer reported that the ESD received \$4.56 from the Grimes County Appraisal District.

10. The next ESD meeting will be February 14 or 15. President Akers will communicate the date to the commissioners. Motion to adjourn at 7:36 by Akers and second by Leiper. Motion carried 3-0.

Respectfully Submitted,

Kyle Braswell

Vice President, Grimes County ESD #1