

GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING
January 15, 2026

1. Kyle called the meeting to order at 7:20 pm at Fire Station 1.
 - a. Commissioners present: Kyle, Billy, Mac, Bob and Amanda
2. Invocation – none, continuation from prior workshop meeting
3. Recognition of citizens: None
4. Public Comments: None
5. Minutes of the December meeting were reviewed. Motion by to accept by Kyle, second by Bob, motion carried 5-0.
6. Reviewed the Treasurers report stating that the balance of the bank account was \$126,646.26. Motion by to accept by Kyle, second by Bob, motion carried 5-0.
7. IVFD financial statements for December 2025 were reviewed.
8. The IVFD report
 - a. JD, Mike, Morris, Junior, Andrew and Dean were present
 - b. There are 8 active members, currently looking at one new member
 - c. Calls last month were 6
 - d. No members will be attending thev Joey-D training in The Woodlands c
 - e. 4 members of the IVFD to attend training in Livingston (Livingston area fire department school)Bedias , Shiro and Anderson will help cover Ivfd calls during this training
 - f. Tango-Tango communications approved by the county at no cost to IVFD (it's a phone based communication)
 - g. Demo coming up for IVFD to review new firefighting tools.
 - h. IVFD is in the process of moving their yearly fund raiser back to lola with a tentative date of May 2, 2026.
9. Discuss status of painting logos, etc on IVFD trucks
 - a. Approved and implementing
10. Discuss investing ESD funds with Texas CLASS
 - a. Motion to accept by Kyle, second by Bob, to invest \$100,000.00 in Texas CLASS, motion carried 5-0.
11. Discuss Safe-D conference
 - a. Kyle and Mac to attend Safe-D

12. Discuss and take action regarding approval of ESD and IVFD equipment purchases, bills and invoice payments.
 - a. \$3,500.00 Decemember 2025 IVFD Fire Department
 - b. \$78.00 to Bob for PO Box rental
 - c. \$9.60 to Bob for envelopes
 - d. \$116.59 to Mac for food for the December 2025 meeting.
 - e. \$462.50 for Surity Bond
 - f. \$254.83 to workshop dinner
 - g. Motion to accept by Kyle, second by Mac, motion carried 5-0.
13. The next meeting is scheduled for February 19, 2026.
 - a. Motion to adjourn at 8:00 Motion by to accept by Kyle, second by Mac, motion carried 5-0.

Respectfully Submitted,
Mac McBride
Secretary, Grimes County ESD #1