

GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES OF REGULAR MEETING

February 23, 2022

1. President Akers called the meeting to order at 7:09 pm at Fire Station #1
 - a. Commissioners present: Bob Leiper, Alec Pointer, Kyle Braswell, and Tim Akers
2. Invocation given by Braswell
3. Recognition of citizens: None
4. Open forum: None
5. Minutes of the January 20 meeting were not available for review.
6. The Treasurer reported that the ESD had a balance of \$183,050.68 in the bank account as of 1/31/2022. There are two outstanding checks totaling \$5,227.50 yielding a general ledger balance of \$177,823.18. Motion to approve report by Braswell with second by Pointer. Motion carried 4-0.
7. The IVFD presented their financial statements. The ESD appreciated receiving the statements by email to review and the inclusion of receipts.
8. The IVFD reported that they have 14 active and 4 inactive members and had 15 runs in January. Will have an expenditure in February for personnel attending fire school. Waiting on parts to complete the work on the new overhead doors. The electrical work for the doors will be done by IVFD members. Most of the order for new fire equipment has come in. They used the new truck on a couple grass fires, and the truck performed well. Planning for the BBQ Cook-off on March 11-12 is going well. There will be a crawfish dinner and a street dance Friday night and a fish fry and the BBQ cook-off Saturday.
9. The ESD treasurer presented invoices for \$275 for Safe D membership, \$295 for Safe D Conference attendance, \$256.45 for the conference hotel, and \$159.12 for mileage. The treasurer also stated that Garland Power and Light would be invoiced for the PILOT. Motion to approve by Braswell and second by Akers. Motion carried 4-0
10. Motion to adjourn at 8:06 by Braswell and second by Leiper. Carried 4-0.

Respectfully Submitted,

Kyle Braswell

Vice President, Grimes County ESD #1