

GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING
December 21, 2023

1. President Tim Akers called the meeting together at 7:09 pm at Fire Station #1.
 - A. Commissioners present: Tim Akers, Bob Leiper and Kyle Braswell.
2. Invocation rendered by Kyle Braswell
3. Open Forum: None: Citizens present: Rufus McBride, Billy Padgett, Troy Smith, Kathy Wendt & Robin Alexander. Four of these being citizens contemplating service as commissioners
4. Minutes of the previous meeting were read and approved 3-0. Motion by Leiper, second by Braswell.
5. Treasure reported that we have a balance of \$202,565.80 in the ESD bank account. No checks outstanding. Motion by Akers, second by Braswell to accept. Motion passes 3-0
6. IVFD financials reviewed and accepted 3-0. Leiper motion and second by Braswell.
7. Chief stated they has eleven members, with eight considered active. Twelve runs for the month of September, nine for October and eight during November. They had a train derailment training with multiple members in attendance and another training with Greenpower Solar for the solar panel fields. They participated in Heyday activities, Fire Safety week at school, Halloween trick or treat, Dinner with Santa and the Veterans Day Parade. They also received a \$10,000 training grant from Texas Forest Service. Moreover, they held a deep cleaning at the Keith Fire station, removing limbs and general maintenance. There will be several upcoming expenses, such as retuning the new radios and Air Pak hydro test.
8. Current commissioners went into detail about their duties of serving as commissioners for those in attendance considering serving.
9. Bob made motion to pay Kathy Wendt \$1,500 for helipad maintenance, the IVFD their budget balance to date of \$12,000; as well as \$462.50 for the Surety Bond, up to \$500 for ESD office supplies for new office and \$784.90 for office furniture. Seconded by Braswell, motion passed 3-0
10. Leiper motion, second by Akers to adjourn at 8:09

Respectfully submitted,

Tim Akers