

GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING
August 15, 2024

1. Kyle called the meeting to order at 7:03 pm at Fire Station 1.
 - a. Commissioners present: Kyle, Bob, Mac and Billy
 - b. Kyle informed board members that Troy resigned as commissioner
2. Invocation given by Kyle
3. Recognition of citizens: None
4. Open forum: None
5. Minutes of the July meeting were reviewed. Motion by Billy to accept, second by Bob. Motion carried 4-0.
6. Reviewed the Treasurers report stating that the balance of the bank account as of July 31st was \$200,526.94. Motion to accept by Kyle, second by Mac, motion carried 4-0.
7. IVFD financial statements for July were reviewed. No questions.
8. The IVFD report
 - a. Present were Morris and Andrew.
 - b. There are 9 active members, 8 are full time and 1 is on probation.
 - c. 21 calls last month, 12 were due to road blockages from the storm.
 - d. Morris requested that the ESD1 pay \$300.00 per person to be used as incentives from MES. Bob informed us that tax dollars can only be used for physical items as the items purchased become property of the ESD that have to be physically accounted for.
9. ESD budget discussions for 2024-2025 Treasurer Bob Leiper presented a proposed 2024-2025 budget
 - a. Mac motioned to adopt , second by Kyle, motion carried 4-0.
10. Grimes County ESD tax rate for 2024 was discussed. Proposed new rate it is .017285, it has been .018334. Kyle motion to accept, second by Bob, motion carried 4-0.
11. Discussion and approval of IVFD equipment purchase, bills and invoice payments. \$3,500.00 for monthly payment, \$30.00 to Mac for ESD shirts. Kyle motion to accept, second by Billy, motion carried 4-0.
12. The next meeting is scheduled for September 19, 2024.

- a. Motion to adjourn at 7:39 pm, motion by Bob, second by Kyle, motion carried 4-0.

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