

# GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1

## MINUTES OF REGULAR MEETING

JANUARY 21, 2021

1. President Tim Akers called the meeting to order at 7:05 pm at Fire Station #1
  - a. Commissioners present: Byron Kay, Bob Leiper, Alec Pointer, Kyle Braswell, and Tim Akers.
2. Invocation given by Leiper
3. Recognition of Citizens: None
4. Open forum: None
5. Minutes of the December 17 meeting were read. Motion to approve with changes by Leiper, second by Kay. Carried 5-0.
6. The Treasurer reported that the ESD had a balance of \$54,063.97 in the bank account as of 12/31/2020. Motion to approve report by Braswell, second by Leiper. Carried 5-0.
7. There were no major questions on the IVFD financial statements.
8. The Fire Chief reported that the IVFD had 17 calls in December. Current membership is at 16 with three of the members inactive. Three new personnel will be joining next month. Two are commissioned fire fighters with the Houston Fire Department, and the other has quite a bit of training. The Chief has had discussions with a person about becoming an associate member of the IVFD and functioning as a training coordinator. This is to help members achieve certification and move the IVFD to the top tier and pay with the county. The IVFD had two training events this past month, one on rescue and one on webbing and knots. New doors, locks, and signage will be installed at both IVFD stations. New ropes and flags will be purchased as well as new fire extinguishers for the trucks. The Fire Chief will meet with Lilly to discuss training records and how to move the IVFD to the highest payment tier. The City of Bryan will be donating a fire engine to the IVFD. The process will take about two months. The BBQ Cook-off fundraiser is scheduled for March 12-13.

9. The Treasurer presented for approval the monthly payment of \$4,000 to the IVFD and a \$56 payment to the Iola Post Office for the ESD postal box. Move to approve by Akers and second by Braswell. Carried 5-0.
10. Motion to adjourn at 8:00 pm by Leiper, second by Kay. Carried 5-0