

GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES OF REGULAR MEETING

February 15, 2024

1. President Akers called the meeting to order at 7:05 pm at Fire Station #1
 - a. Commissioners present: Tim Akers, Mac McBride, Troy Smith, Billy Padgett, and Kyle Braswell
2. Invocation given by Braswell
3. Recognition of citizens: None
4. Open forum: None
5. Effective February 16, 2024, Tim Akers and Byron Kay will no longer be Grimes County ESD #1 commissioners. The new commissioners are Mac McBride, Billy Padgett, and Troy Smith. The officers for the ESD will be:
President – Kyle Braswell
Vice President – Troy Smith
Treasurer – Bob Leiper
Secretary – Mac McBride
6. Minutes of the January meeting were reviewed. Motion to approve with by Akers and second by Padgett. Carried 5-0
7. President Aker reviewed the treasurer’s report stating that the balance in the ESD bank account as of 1/31/24 was \$218,193.57 with no outstanding checks. Motion to approve the financial report by Braswell and second by McBride. Carried 4-0.
8. The IVFD financial statement for January was not available for review until today and the IVFD did not have a copy, so it was not reviewed. The bookkeeper hired to prepare the financial reports did not prepare them, so the IVFD President prepared the reports but was not able to put them in the dropbox until today. The IVFD board will meet to review this issue.
9. The IVFD reported that the department had 7 calls in January. One member had to resign because of a work conflict. One member will be attending the Joey D Seminar in the Woodlands March 1-3. The TEEX fire school will be in March. A couple embers will be taking

the Online Fire Fighter 1 course. The FDIC is in April, and the department can afford to send 1 person. A couple members will be attending CPR certification training in Montgomery this weekend. The IVFD will be participating in King Oaks Safety Day on April 6 and is setting up tours at Rolligon, the new gas plant at Twin Oaks Landfill, and Republic. The BBQ fundraiser is March 8-9 at Francine's.

10. The ESD will not give the monthly operating expense check to the IVFD since the financial statement was not available for review. The 8 radios that were purchased last year arrived. The remaining cost invoice should come soon. There will be an ongoing subscription fee for the cell service.
11. The next ESD meeting is scheduled for March 21. Thanks to President Akers for his over 8 years' service to the ESD. Motion to adjourn at 7:30 by Braswell and second by kers. Motion carried 5-0.

Respectfully Submitted,

Kyle Braswell

Vice President, Grimes County ESD #1