

# GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1

## MINUTES OF REGULAR MEETING

October 24, 2019

1. President Tim Akers called the meeting to order at 7:04 pm at Fire Station #1
  - a. Commissioners present: Tim Akers, Bob Leiper, Mark Fowler, and Kyle Braswell
2. Invocation given by Leiper
3. Recognition of Citizens: None
4. Open forum: None
5. Minutes of the September 19 meeting were read. Motion to accept with changes by Leiper, second by Braswell, carried 4-0
6. Treasurer reported that we have a draft balance of \$129,262.88 in the ESD bank account. Move to accept the report by Braswell and second by Fowler. Carried 4-0
7. Reviewed financial statements for the IVFD as of September 30, 2019. General ledger and bank balance do not match in two instances. IVFD to review.
8. IVFD reported they had 6 runs between 9/25 and 9/30. Membership is still at 13 members, but there are three prospective new members. One is to be voted in at the December IVFD meeting. Will work at the haunted house on 10/31. Chili dinner is scheduled from 11:00 – 2:00 on 11/2. Will participate in the First Responder day at the Iola schools on 10/28. Participated in the First Responder day at King Oaks on 10/5.
9. Discussed the proposed Grimes County Appraisal District tax collection agreement. Motion by Akers to approve quarterly payments per the proposed agreement and second by Braswell. Carried 4-0.
10. Discussed the 2019 Grimes County Tax Roll assessed value of \$401,706,150 and \$396,185,387 taxable value. Motion to approve the proposed tax roll by Leiper and second by Fowler. Carried 4-0.
11. Discussed funding the truck body for the new IVFD fire truck. Specifications have been finalized and cost will be about \$150,000. Proposal by Leiper for the ESD to provide \$100,000 funding with the IVFD to pay the balance and outfitting cost. Outfitting cost is estimated to be \$15,000 to \$20,000. Move to accept by Braswell and second by Akers. Carried 4-0.

12. Discussed payment of \$7215 monthly payment to IVFD, and \$42 for postal box. Move to approve by Braswell and second by Fowler. Carried 4-0.
13. Motion to adjourn at 7:41 by Akers and second by Braswell.