

# GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1

## MINUTES OF REGULAR MEETING

November 18, 2019

1. Vice President Kyle Braswell called the meeting to order at 7:03 pm at Fire Station #1
  - a. Commissioners present: 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 October 24 meeting were read. Motion to accept by Leiper, second by Fowler, carried 3-0
6. Treasurer reported that we have a draft balance of \$123,768.40 in the ESD bank account as of 11/18/19. Move to accept the report by Braswell and second by Leiper. Carried 3-0
7. Reviewed financial statements for the IVFD as of October 30, 2019. The IVFD is still working with the bank to resolve the general ledger/bank balance numbers from September.
8. IVFD reported they had 12 runs in October. They added three new members, bringing membership to 18. Working on training opportunities. Had 15 – 20 attendees for the chili dinner and made about \$150. The meat for the chili was donated. Considering having “Breakfast with Santa” at the fire station.
9. Developed a contract with the IVFD to fund the truck bed construction, and the IVFD approved. Move to approve the contract by Leiper and second by Fowler. Carried 3-0.
10. Discussed payment of \$5215 monthly payment to IVFD. Move to approve by Braswell and second by Fowler. Carried 3-0.
11. Motion to adjourn at 7:26 by Leiper and second by Braswell. Carried 3-0.