

# GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1

## MINUTES OF SPECIAL MEETING

April 16, 2019

1. President Tim Akers called the meeting to order at 7:02 pm at Fire station #1
  - a. Commissioners present: Tim Akers, Bob Leiper, and Kyle Braswell
2. Invocation given by Bob Leiper
3. Recognition of Citizens: Sue Ellis
4. Open forum: None
5. Minutes of the March 26 special meeting were read. Motion to accept by Leiper, second by Braswell, carried 3-0
6. Treasurer reported that we have a balance of \$143,452.46 in the ESD bank account.
7. Reviewed financial statements for the IVFD as of March 31, 2019.
8. IVFD reported they had 9 calls in March and 15 members. Turn out for the April 13 fish fry and auction was decent considering the bad weather. The food for the fish fry was donated by a local resident.
9. Reviewed proposed ESD budget for 1/1/2018 – 9/30/2019. Motion to approve by Braswell, second by Leiper, carried 3-0
10. Reviewed monthly payment of \$5215 to IVFD and payment of \$35 to Bob Leiper for cost of web meeting on property tax. Motion to approve by Akers, second by Braswell, carried 3-0
11. Motion to adjourn at 7:35 by Braswell, second by Leiper, carried 3-0