

GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING
June 18, 2019

1. President Tim Akers called the meeting together at 7:06 pm at Fire Station #1.
 - A. Commissioners present: Tim Akers, Kyle Braswell, Byron Kay and Bob Leiper.
2. Invocation rendered by Byron Kay
3. Open Forum: None
4. Minutes of the May meeting were read. Motion by Leiper and second by Kay to accept. Motion passes 4-0.
5. Treasure reported that we have a balance of \$139,859.29 in the ESD bank account. Motion by Kay, seconded by Leiper to accept. Motion passes 3-0
6. Reviewed financial statements of IVFD for May 2019.
7. IVFD reported they had 17 runs, 13 members, and 1 non active members. They will have firefighters attending fire school this summer. Expect to spend approximately \$33,000 for bunker and wildland gear. Purchased Chevy Tahoe from county auction and will outfit for response vehicle.
8. Board commissioners voted to remove James Webb and Russell Smithey from the signature card with First State Bank of Bedias and add all current commissioners. Motion passed unanimously
9. A motion was made by Leiper and seconded by Kay to accept a payment in lieu of taxes agreement with Garland Texas Power and Light. Motion passed 4-0
10. Kay made motion, seconded by Braswell to approve monthly payment to IVFD. None opposed
11. Motion to adjourn at 7:47 by Leiper, seconded by Akers, carries 4-0

Respectfully submitted
Tim Akers