

GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES OF REGULAR MEETING

September 19, 2019

1. President Tim Akers called the meeting to order at 7:01 pm at Fire Station #1
 - a. Commissioners present: Tim Akers, Bob Leiper, Byron Kay, Mark Fowler, and Kyle Braswell
2. Invocation given by Braswell
3. Recognition of Citizens: None
4. Open forum: None
5. Minutes of the August 15 meeting were read. Motion to accept by Leiper, second by Kay, carried 5-0
6. Treasurer reported that we have a draft balance of \$129,423.05 in the ESD bank account. Move to accept the report by Kay and second by Aker. Carried 5-0
7. Reviewed financial statements for the IVFD as of August 31, 2019. Question on the \$5215 check from ESD on 8/30. Deposit is not correct.
8. IVFD reported they had 14 calls in August, mostly EMT assists, wrecks, and barrel fires. Membership is still at 13 members. Made \$720 at the spaghetti dinner and ice cream social. Will participate in First Responder day 10/5 at King Oaks. Will send a copy of the proposed county contract to ESD commissioners.
9. Opened a public hearing to take action regarding the proposed tax rate of \$0.026503/\$100 for tax year 2019 at 7.40 PM. Leiper moved to accept the proposed tax rate and second by Braswell. Carried 5-0. Public hearing closed at 7:42 PM.
10. Discussed the proposed 2020 ESD budget. Move to accept the proposed budget by Kay and second by Braswell. Carried 5-0.
11. Discussed payment of \$5215 monthly payment to IVFD, \$63.50 to Navasota Examiner for tax notice, and contact attorney ESD used previously to resolve IRS tax issue. Move to approve by Akers and second by Braswell. Carried 5-0.
12. Motion to adjourn at 7:54 by Akers and second by Braswell.