

GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES OF REGULAR MEETING

January 16, 2020

1. Vice President Kyle Braswell called the meeting to order at 7:10 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 November 18 meeting were read. Motion to accept with changes by Leiper, second by Fowler. Carried 3-0
6. Treasurer reported that we had a balance of \$116,595.40 in the ESD bank account as of 11/30/19 and \$122,115.52 on 12/31. We have a draft balance of \$169,433.85 as of 1/16/20. We received \$47,842.97 of Grimes County Appraisal District tax income on 1/13/20. This is about half of the tax income for the year. We will receive \$2380.64 from Garland Power and Light. Move to accept the report by Braswell and second by Leiper. Carried 3-0
7. The IVFD did not have their financial statements for review. We will review November and December statements at the February meeting. The IVFD will also review resolution of the general ledger/bank balance numbers from September at the February meeting
8. IVFD reported they had 17 runs in October. They added one new member and lost one member leaving membership at 18. Membership is as follows:
 - 10 active, trained members
 - 3 probationary members awaiting basic training
 - 2 safety and rehab members
 - 3 associate members / safety and rehab

No major training scheduled – will pick up again when the weather warms. The breathing air compressor is acting up and had someone in to look at it – will require repair. Will fill bottles at College Station or Bryan Fire Department until repaired. Cost to repair will be split with Bedia VFD because of split ownership of the compressor. Received a \$7500 grant toward a UTV fire fighting vehicle. Total cost of a unit is about \$25,000. The grant must be used within 6 months, but because of funding the current truck, funding for this unit will be difficult to find. Will review a proposal with the IVFD to move half the FD's ESD funds to an interest bearing account. The E1 engine repair will cost about \$4700. It is ready for pick up.

9. Discussed 2 months payment to the IVFD of \$10,430, \$16.14 to Leiper for office supplies, and \$462.50 for our Miller Insurance surety bond. Move to approve by Leiper and second by Braswell. Carried 3-0.
10. Motion to adjourn at 7:39 by Braswell and second by Leiper. Carried 3-0.