

# GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1

## MINUTES OF SPECIAL MEETING

February 24, 2020

1. President Tim Akers called the meeting to order at 7:05 pm at Fire Station #1
  - a. Commissioners present: Bob Leiper, Mark Fowler, Kyle Braswell, and Tim Akers
2. Invocation given by Braswell
3. Recognition of Citizens: None
4. Open forum: None
5. Minutes of the January 16 meeting were read. Motion to accept with by Leiper, second by Akers. Carried 4-0
6. Treasurer reported that we had a balance of \$164,218.85 in the ESD bank account as of 1/31/2020. We will receive \$2380.64 from Garland Power and Light.
7. The IVFD did not have their financial statements for review because 2018 and 2019 records were stolen. The IVFD is using bank information and copies of invoices to recreate the records. They are purchasing a new safe and changing office procedures to better prevent incidents in the future. The IVFD will not take any funding from the ESD until the financial records have been reconstructed. The accounting discrepancy from November was resolved. The ESD requested to see receipts for items purchased with ESD funds in the future.
8. IVFD reported they had 5 runs in January. They currently have 12 active members. Two members that were on probation left, and one member is still on probation. They have three associate members. CPR and AED training is scheduled for 2/25. The BBQ and fish fry fund raiser will be March 13 and 14 with a silent auction on the 14<sup>th</sup>. Judges are needed for judging the BBQ. Leiper will put a note on Nextdoor asking for judges. The IVFD is waiting on a part to repair the air compressor and will replace the part themselves. E1 is back in service. They need to purchase a fireproof filing cabinet.

9. Leiper reported that the posting box for agendas, etc. to be installed at the IVFD will cost about \$130.00. Move to approve by Braswell and second by Fowler. Carried 4-0.
10. Motion to adjourn at 7:51 by Braswell and second by Leiper. Carried 4-0.