

GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES OF REGULAR MEETING

May 21, 2020

1. Vice President Kyle Braswell called the meeting to order at 7:02 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 February 24th meeting were read. Motion to accept by Leiper, second by Fowler. Carried 3-0
6. Treasurer reviewed reports for February, March, and April. We had a balance of \$205,037.66 on 4/30/2020 in the ESD bank account. The treasurer signed the form from Garland Power and Light and returned it, but we still have not received the payment from them. We received an appraisal estimate of \$418,378,000 which is up from last year's \$401,658,000. Motion to accept the report by Braswell and second by Fowler. Carried 3-0.
7. There were no attendees from the IVFD, so we did not have a financial statement to review.
8. There were no attendees from the IVFD, so we did not have a report.
9. Discussed the following bills to approve: \$135.05 to Leiper for the bulletin board mounted at the IFVD, \$158.13 reimbursement to Leiper for pre-construction meeting trip to Skeeter, and \$35 reimbursement to Leiper for registration fee for Safe-D web meeting. Move to approve by Braaswell and second by Fowler. Carried 3-0.
10. Motion to adjourn at 7:22 by Braswell and second by Leiper. Carried 3-0.