

GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING
APRIL 23, 2025

1. Kyle called the meeting to order at 7:11 pm at Fire Station 1.
 - a. Commissioners present: Kyle, Bob, Mac, Billy and Amanda
2. Invocation given by Kyle
3. Recognition of citizens: None
4. Open forum: None
5. Minutes of the March meeting were reviewed. Motion by to accept by Billy, second by Kyle, motion carried 5-0.
6. Reviewed the Treasurers report stating that the balance of the bank account as the end of March is \$333,527.42. Motion by to accept by Mac, second by Kyle, motion carried 5-0.
7. IVFD financial statements for March were reviewed and approved.
8. The IVFD report
 - a. JD and Andrew were present.
 - b. There are 10 active members
 - c. Calls last month were 11.
 - d. Compressor and supplies due to be installed beginning 4/24/25.
 - e. Kinder Morgan had a training presentation with visuals on 4/22/25, with a site visit set for Friday 4/25/25.
 - f. During May pump off exercise class to be done in Panther Creek Estates.
 - g. Title finally received on E-1 Fire Truck. Gov.deals.com to post truck for selling.
 - h. Received a grant for \$25,000.00 for PPE Equipment. Plan to spend \$8,400.00 for PPE Equipment dryer along with purchasing additional gear (boots, helmets, facial protection and gloves.)
 - i. Graphic Design Company working on graphics for all trucks including the new truck.
 - j. Air packs by Scott released a new version of wire air packs for review.
 - k. Evaluating all fire truck equipment to begin a future plan for the IVFD.

- I. Deon Bompous is the new Grimes County Emergency Management person, replacing David Lilly.
9. Discuss publicity for the new fire truck for Texas A&M TEEX
 - a. Publicity on the push in for the new fire truck to be discussed at the next meeting; waiting on decals.
10. Pending adoption of an investment policy, approve resolution to participate in investment with Texas Class.
 - a. Bob is working on adoptions of an investment policy to be presented at the next meeting for any changes or approval.
11. Discuss Streamline web hosting phone call
 - a. Decided not to pursue.
12. Discuss and take action regarding approval of ESD and IVFD equipment purchases, bills and invoice payments.
 - a. Payment of \$1,500.00 to Kathy Wendt for Helipad repairs. Motion to accept by Bob, second by Billy, motion carried 5-0.
 - b. Other expenses
 - i. Monthly \$3,500.00 payment to IVFD
 - ii. Mac for Reimbursement for preparation of the new truck push in, \$181.52 for pens, \$167.43 for pens, \$80.75 for decals,
 - iii. Motion to accept by Kyle, second by Bob, motion carried 5-0.
13. The next meeting is scheduled for May 15, 2025.
 - a. Motion to adjourn at 8:42 PM. Motion by to accept Kyle, second by Billy, motion carried 5-0.

Respectfully Submitted,
Mac McBride
Secretary, Grimes County ESD #1