

GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING
August 21, 2025

1. Kyle called the meeting to order at 7:02 pm at Fire Station 1.
 - a. Commissioners present: Kyle, Bob, Mac, Billy and Amanda
2. Invocation given by Kyle
3. Recognition of citizens: Kathie Wendt
4. Public Comments: None
5. Minutes of the July 2025 meeting were reviewed. Motion to accept by Billy, second by Bob, motion carried 5-0
6. Reviewed the Treasurers report stating that the balance of the bank account as of end of June was \$278,954.04 and as of end of July was \$141,486.35. Motion by to accept by Kyle, second by Mac, motion carried 5-0
7. IVFD financial statements for July were reviewed.
 - a. Two questions were answered and ok as filed.
8. The IVFD report
 - a. JD, Morriss and Andrew were in attendance
 - b. There are 9 active members
 - c. Calls last month were 6 (3 cancelled in route)
 - d. 1 firefighter to attend wildland training in Bastrop in October
 - e. New air packs are in service
 - f. Old compressor up for sale; have a buyer if no other Grimes County departments are interested.
 - g. Old Scott air packs up for sale (bottles not included, all out of date)
 - h. Taking bids on tanker 234 in Keith station which includes pump replacements, along with all plumbing components. LED lighting upgrade, graphics, bigger hose be for front discharge, adding a deck gun discharge and tailboard modification
 - i. Future projects brought up in the meeting include command truck build up, new nozzles for trucks, upgrading radios for trucks. The truck radios unfortunately cannot perform the capabilities of our current portable hand held radios, they do not have all the features.
9. Discuss status of painting logos, etc. on IVFD trucks
 - a. Truck logos still in the works

10. Discuss and consider adoption of 2025-26 ESD budget
 - a. 2025-26 budget approved, motion to accept by Kyle, second by Billy, motion carried 5-0
11. Discuss 2026 tax rate information
 - a. Proposed is 0.015534 per \$100,000.00 property evaluation
12. Update on investing with Texas Class
 - a. Nothing new ready to go.
13. Discuss and take action regarding approval of ESD and IVFD equipment purchases, bills and invoice payments.
 - a. \$3,500.00 monthly IVFD payment
 - b. \$595.00 to Victoria Web Design
 - c. Motion to accept by Kyle, second by Billy, motion carried 5-0.
 - d. Ok'd disposition of old air equipment including compressors and air packs. Out of date bottles to be destroyed.
 - e. Keith Civic Center needs to enter into an agreement with Grimes County ESD #1 to receive yearly payments for electricity and repairs for the helipad. (Electric bills and repair invoices must be submitted for reimbursements.) Will vote on it at the next meeting.
14. The next meeting is scheduled for September 25, 2025.
 - a. Motion to adjourn at 8:10. Motion by Bob to accept, second by Kyle motion carried 5-0

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