

GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING
February 20, 2025

1. Kyle called the meeting to order at 7:01 pm at Fire Station 1.
 - a. Commissioners present: Kyle, Mac, Billy and Amanda
 - b. Commissioner absent: Bob
2. Invocation given by Billy.
3. Recognition of citizens: None
4. Open forum: None
5. Minutes of the January meeting were reviewed. Motion by to accept by Kyle, second by Billy, motion carried 4-0.
6. Reviewed the Treasurers report stating that the balance of the bank account as January 31, 2024 was \$241,552.68. Motion by to accept by Mac, second by Kyle, motion carried 4-0.
7. IVFD financial statements for January 2025 were reviewed.
8. The IVFD report
 - a. JD, Dean, Junior and Andrew were present.
 - b. There are 9 active members.
 - c. Calls last month were 13.
 - d. Booster 240 is ready for pickup for \$6,596.31.
 - e. Engine 235 is out of service from an oil leak.
 - f. New TEEEX fire truck coming next week. Temporarily moving equipment from engine 235 to new truck for immediate use.
 - g. All truck PM's start Friday 2/21/25. Approximate cost \$2,500.00
 - h. Target Solutions operations taking place with 3 members.
 - i. Roof props delivered to enhance training.
 - j. Hose props delivered to enhance training.
 - k. Fund raising set for March 7-8th at Francine's. Fish fry, auction and live band on Fri, pulled pork and wraps along with BBQ judging on Sat.
 - l. IVFD is buying 2 new thermal cameras with an approximate cost of \$10,000.00.
9. Discuss and approve key Safe-D conference learnings we need to look into
 - a. Sales tax
 - b. ESD Community visibility

- c. Facebook page/ social media
 - d. Recruiting for more volunteer fire fighters
 - e. Begin making a forward plan with goals to meet.
 - f. Move existing ESD boundaries to match IVFD boundaries.
10. Discuss and approve investing a portion of ESD funds in certificates of deposit
- a. Bob to research investment groups for ESD funds
11. Discuss and take action regarding approval of ESD and IVFD equipment purchases, bills and invoice payments.
- a. Air compressor setup
 - i. 1 quote from Sims and Martin for Bauer compressor, \$47,637.18
 - ii. 1 bid from Casco a Scott and White compressors, \$48,425.00.
 - iii. Both include compressor, fill station and four cascades.
 - iv. Kyle motion to purchase Bauer compressor, for \$47,637.18, not to exceed \$50,000.00, second by Billy, motion carried 4-0.
 - b. New air packs for purchase
 - i. Includes backpack, 2 bottles and 1 face mask
 - ii. In need of 15 units to cover all trucks
 - iii. Scott air pack is \$12,207.76 per pack, with a lifetime warranty
 - iv. MSA, per pack, is \$9,775.00 with a 15-year warranty
 - v. Discussion was tabled for future meeting due to approximate cost of \$150,000.00+
 - c. ESD expenses
 - i. Safe-D, Bob, \$1,141.09, Billy \$712.62, Amanda \$746.42, Mac 827.97
 - ii. Mac purchase of Amanda's shirts, \$240.00
 - iii. Mac purchase of office supplies, \$71.42
 - iv. IVFD monthly payment, \$3,500.00
 - v. Motion to accept Kyle, second by Mac motion carried 4-0.
12. The next meeting is scheduled for March 20, 2025.
- a. Motion to adjourn at 9:20 by Kyle, second by Billy, motion carried 4-0.

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