

GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1  
MINUTES OF REGULAR MEETING  
January 9 , 2025

1. Kyle called the meeting to order at 704 pm at the Keith Civic Center.
  - a. Commissioners present: Kyle, Bob and Mac
  - b. Commissioners not present: Billy
2. Invocation given by Kyle.
3. Recognition of citizens: None
4. Open forum:
  - a. Amanda was present at meeting and considering become the 5<sup>th</sup> member of the ESD
5. Minutes of the December meeting were reviewed. Motion by to accept Kyle, second by Bob, motion carried 3-0.
6. Reviewed the Treasurers report stating that the balance of the bank account as of the end of December was \$196,488.53. Motion by Kyle to accept, second by Mac, motion carried 3-0.
7. IVFD financial statements for December were reviewed and approved.
8. The IVFD report
  - a. JD and Morris were in attendance.
  - b. There are 9 active members.
  - c. Calls last month were 10.
  - d. On-going training, live house fire training, at an abandoned house on 244 set for Sunday, January 19<sup>th</sup> for all active members. Will be testing a new hose nozzle called a hen nozzle. Approximate cost of \$600.00 each.
  - e. Coming up Saws training in Lewisville, how to use and maintain chain saws.
  - f. Safe-D meeting to be conducted in Round Rock beginning Feb 5-9.
  - g. Joey D Seminar to take place Feb 25.
  - h. EVOC training to take place in March.
  - i. Dodge booster truck #240 will be upgraded for an approximate cost of \$5,000.00+.
  - j. Still looking for truck bed cover for new F150 command truck.

- k. Testing 2 new thermal cameras, one hand held, one personal use that attaches to fire fighter gear.
- 9. Discuss Safe-D conference attendance
  - a. Attending members will coordinate which presentations each will attend to maximize learning for ESD
- 10. Discuss status of ESD Bank account signers
  - a. Billy and Mac have now been approved by Bedias Bank to sign checks.
- 11. Discuss and take action regarding approval of ESD and IVFD equipment purchases, bills and invoice payments.
  - a. Bills and invoices approved for payments
    - i. \$7,000.00 to the IVFD for December and January payment
    - ii. \$72.00 for PO Box rental at USPS.
    - iii. \$295.00 to Kyle for Safe-D conference registration
    - iv. Motion to accept by Bob, second by Kyle, motion carried 3-0.
  - b. Request to buy a lock box for the ESD office door. Motion to accept by Kyle, second by Bob, motion carried 3-0.
- 12. Motion to adjourn by Kyle, second by Mac, motion carried 3-0.
  - a. The next meeting is scheduled for February 20, 2025.

Respectfully Submitted,

Mac McBride

Secretary, Grimes County ESD #1