

GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING
July 17, 2025

1. Kyle called the meeting to order at 7:05 pm at Fire Station 1.
 - a. Commissioners present: Kyle, Bob, Mac, Billy and Amanda
 2. Invocation given by Bob
 3. Recognition of citizens: None
 4. Public Comments:
 - a. Kathy Wendt requests for payment:
 - i. \$1,500.00 for Iola Helipad
 1. Motion to accept Bob, second by Billy, motion carried 5-0.
 - ii. \$1,500.00 for Keith Civic Center yearly payments backwards for the past few years, along with repairs. In the past there was only one \$1,500.00 yearly payment that covered both the helipads and Keith Civic Center. ESD Commissioners request which years were not paid, and receipts for repairs. To be reviewed at the next meeting.
5. Minutes of the June 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 of end of June was \$283,150.83. Motion by to accept by Billy, second by Mac, motion carried 5-0
7. IVFD financial statements for June were not reviewed, Morriss is out sick. We should have up to date financials by August.
8. The IVFD report
 - a. JD and Andrew were present.
 - b. There are 9 active members
 - c. There were 11 calls last month
 - d. August 7th will be conducting CAFS Training
 - e. July 3, 2025 had a fatality fire.
 - f. Two members are scheduled for Wild Land Training October 21, 2025.
 - g. Replaced headlights on engine 235 (new TEEX truck) with LED lights.
 - h. Air pacs due to be delivered on Friday 7/18/2025.
9. Discuss and refine proposed 2025-26 ESD Budget

- a. Reviewed and discussed, will finalize and adopt at the August meeting.
- 10. Discuss 2026 tax rate information
 - a. Workup sheet has been sent to Grimes County. Will discuss in the August meeting.
- 11. Update on investing with Texas Class
 - a. Board approved and signed paperwork July 17, 2025.
- 12. Discuss and take action regarding approval of ESD and IVFD equipment purchases, bills and invoice payments.
 - a. \$3,500.00 monthly IVFD payment
 - b. Motion to accept by Kyle, second by Billy, motion carried 5-0
- 13. The next meeting is scheduled for August 21, 2025.
 - a. Motion to adjourn by Bob at 8:06pm to accept, second by Kyle, motion carried 5-0

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