

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

1. Kyle called the meeting to order at 7:03 pm at Fire Station 1.
  - a. Commissioners present: Kyle, Bob, Mac and Amanda
  - b. Commissioners not present: Billy
2. Invocation given by Bob
3. Recognition of citizens: None
4. Open forum: None
5. Minutes of the February meeting were reviewed. Motion by to accept by Kyle, second by Amanda, motion carried 4-0.
6. Reviewed the Treasurers report stating that the balance of the bank account as the end of February is \$326,598.14. Motion by to accept by Kyle, second by Mac, motion carried 4-0
7. IVFD financial statements for February were reviewed. No questions.
8. The IVFD report
  - a. Alex and Dean were in attendance.
  - b. There are 10 active members
  - c. Calls last month were 11
  - d. Fundraiser went well, made approximately \$23,000.00.
  - e. Community is requesting moving the fund raiser back to lola instead of Francine's.
9. Discuss how to publicize the new fire truck
  - a. They want to show it off at King Oaks.
  - b. Advertise on social media, with the Examiner, KBTX and the radio as well as have a push in at the IVFD #1.
10. Discuss and take action regarding ESD funds
  - a. Investment policy is needed, to be discussed at a later meeting.
11. Discuss and take action regarding approval of ESD and IVFD equipment purchases, bills and invoice payments.
  - a. \$3,500.00 to IVFD for the monthly payment.
  - b. ESD1 is going to assist IVFD with 2 monthly payments on truck 240 for use of IVFD donated funds. ESD will be paying two payments at

\$1,743.88 each for a total of \$3,487.78 This is to cover a bank card overrun.

c. Motion to accept by Bob, second by Kyle, motion carried 4-0.

12. The next meeting is scheduled for April 23, 2025.

a. Motion to adjourn at 8:20 pm by Kyle, second by Amanda, motion carried 4-0.

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