

GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING
May 15, 2025

1. Kyle called the meeting to order at 7:05 pm at Fire Station 1.
 - a. Commissioners present: Kyle, Billy, Bob and Mac
 - b. Commissioners not present: Amanda
2. Invocation given by Kyle
3. Recognition of citizens: None
4. Open forum: None
5. Minutes of the April meeting were reviewed. Motion by to accept by Bob, second by Kyle, motion carried 4-0.
6. Reviewed the Treasurers report stating that the balance of the bank account as of end of April 2025 was \$333,829.42. Motion by to accept by Kyle, second by Billy, motion carried 4-0.
7. IVFD financial statements for April were reviewed and ok.
8. The IVFD report
 - a. There are 10 active members
 - b. There were 6 calls last month.
 - c. Barney, Andrew, Jr and David were in attendance.
 - d. Kinder Morgan is still working on walk through.
 - e. TEEX fire school set for July 20-25, 2025, as of now , no one is planning on attending because of unavailability on the dates.
 - f. Keith Clausin with CAFS in progress on training for new truck.
 - g. New solar farm on 166 and 164 walk through being setup.
 - h. Did training on new compressor setup; 8 of 10 members were present.
 - i. New gear dryer came in and is now setup and in service.
 - j. Several sets of gear sent in for annual testing and repair.
 - k. Still working on graphics for the new truck E2.
 - l. Received estimate on new air packs from Scott on 5/9/25, good until 7/31/25. Includes 16 new wire packs, 32 bottles, 10 masks, estimate \$135,950.38. 13 present packs expiring with bottles this year. As discussed in earlier meetings the estimate on the MSA air packs was \$133,082 . The department will be meeting to discuss which to purchase currently thinking that the Scott packs may be the

recommended because of the familiarity with the department , but the MSA packs have more features

9. Discuss publicity for the new fire truck from Texas A&M/TEEX
 - a. Waiting on decals.
10. Discuss IVFD strategic plan
 - a. Discussed in general and want to setup a workshop meeting with JD and fire members for IVFD and ESD Commissioners. After the IVFD has clarified their strategies , priorities, and timing.
11. Review and consider adoption of proposed Grimes County ESD #1 Investment policy and strategy
 - a. Received second version of new Grimes County ESD #1 investment policy. Motion to accept with spelling corrections by Bob, second by Kyle, motion carried 4-0.
12. Review and consider approval of agreement with Texas Class
 - a. Reviewed joining Texas Class (Texas Cooperative Liquid Assets Securities System Trust). Motion to accept this resolution authorizing participation in Texas Class and adopt the trust agreement, motioned by Bob, second by Kyle, motion carried 4-0.
 - b. Board members include President Kyle Braswell, Vice President Billy Padgett, Treasure Bob Leiper, Assistant Treasure Amanda Woolard, and Secretary Mac McBride.
13. Review preliminary estimate of 2025 taxable property value
 - a. Preliminary estimate of the 2025 taxable property value for Grimes County set at \$1,168,680,453.00.
14. Discuss and take action regarding approval of ESD and IVFD equipment purchases, bills and invoice payments.
 - a. Monthly IVFD \$3,500.00
 - b. Approval of up to \$140,000.00 for new IVFD air packs
 - c. Motion to approve by Bob, second by Billy, motion carried 4-0.
15. The next meeting is scheduled for June 26, 2025.
 - a. Motion to adjourn by Bob at 8:49pm, second by Kyle, motion carried 4-0.

Respectfully Submitted,

Mac McBride

Secretary, Grimes County ESD #1

