

GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING
September 25, 2025

1. Kyle called the meeting to order at 7:15 pm at Fire Station 1.
 - a. Commissioners present: Kyle, Bob, Mac and Amanda
 - b. Commissioners absent: Billy
2. Invocation given by Kyle.
3. Recognition of citizens: None
4. Public Comments: None
5. Minutes of the August meeting were reviewed. Motion by to accept by Bob, second by Amanda, motion carried 4-0
6. Reviewed the Treasurers report stating that the balance of the bank account at the end of August was \$138,818.63. Motion by to accept by Amanda, second by Kyle, motion carried 4-0.
7. IVFD financial statements for August were reviewed. No questions
8. The IVFD report
 - a. Morriss was in attendance
 - b. 9 active members 2 on medical leave
 - c. 12 calls, 2 cancelled in route, 1 not enough people
 - d. Wildland training cancelled
 - e. Water thieves training cancelled
 - f. Space city fools hose and ladder handling coming
 - g. Bedias VFD bought old air packs for \$2250
 - h. Shiro VFD still waiting on approval to buy old compressor system
 - i. Camper for Command truck has been ordered
 - j. Waiting on bids for tanker 234 upgrades
 - k. lola bonfire scheduled for tonight 9-25-2025
 - l. lola Home coming tomorrow 9-26-2025
 - m. Hay Day set for Saturday 9-27-2025
9. Discuss status of painting logos, etc. on IVFD trucks
 - a. Still waiting on Fast Signs for preview of IVFD Logos for vehicles
10. Discuss and consider entering an agreement with Keith Civic Center to reimburse expenses for maintaining helipad

- a. Entered into agreement with Keith Civic Center on helipad maintenance, electricity and repairs. Agreed to pay Keith Civic Center \$200.00 yearly for electric supplies. Maintenance and supplies to be reimbursed in September of each year with proof of past years electric bills, maintenance bills and supply bills.
 - i. Motion to accept by Bob, second by Amanda, motion carried 4-0.
 - b. Agreed to reimburse Keith Civic Center two past years of electric, maintenance and supplies at \$200.00 per year, with added payment of \$200.00 for the present year, for a total of \$600.00.
11. Discuss and consider approval of 2026 tax rate
- a. Discussed tax rate of 2025-2026 motion was made by Bob: “I move that the tax rate to be increased by the adoption of a rate of 0.015534, which is effectively an 8.87 percent increase in the tax rate. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEARS TAX RATE .THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.99 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-1.75.”
12. Discuss and determine date for ESD Workshop
- a. ESD workshop tentatively set for November 21 at 6 pm.
13. Discuss and take action regarding approval of ESD and IVFD equipment purchases, bills and invoice payments.
- a. \$275.00 for Safe-D-Dues
 - b. \$400.00 for Keith Civic Center two prior years
 - c. \$200.00 due to the Keith Civic Center for the current year
 - d. \$3,500.00 monthly payment to IVFD
 - e. Motion to accept by Kyle, second by Amanda, motion carried 4-0.
14. The next meeting is scheduled for October 16, 2025.
- a. Motion to adjourn by Mac at 8:10 pm, second by Bob motion carried 4-0.

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