

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 19th of January, 2021

1. Meeting was called to order at approximately 7:09 p.m. by Jim Calhoun. Other members present were: Jack Pritchard and Craig Chambers. Randall Grissom and Cruz Rivas were not present.
2. Invocation was given by Craig C.
3. No public comments. Other guest present: Cheryl Smith, BDVFD members Travis Scrimshire and Tonya Taylor. T.J. Anguiano arrived late.
4. Minutes were reviewed from the December 21, 2020 Meeting; Motion to accept minutes made by Jim C.; 2nd by Jack P.; Motion passed 3-0.
5. Bank statement dated December 31, 2020 was reviewed by the Board. Motion to accept ending bank balance of \$559,752.28 made by Jack P.; 2nd by Craig C.; Motion passed 3-0.
January expenditures were reviewed (copy attached). Motion made by Jack P. to accept expenditures; 2nd by Craig C.; Motion passed 3-0.
Money Market account balance as of December 31, 2020, was \$500,010.01. No action taken.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Jack P.; 2nd by Jim C.; Motion passed 3-0.
7. BDVFD Chief's report presented by Travis S. 36 calls for December; total calls for January 2020 through December 2020 was 406.
Brock's Hometown Christmas event had good participation.
8. \$20K grant for ventilation fans (battery powered) and headset update to Liberator Maxis in progress. Need sidewalk/walkway at Station 2. Need to ask the County to fix the parking lot at Station 2, also. Estimated \$3,500.00 for materials.
9. Discussion regarding Hdl Companies report for additional tax base collection and possible election ballot item; the Board agreed to table this item with no action taken and to remove this item from the ESD Board agenda.
10. Travis is working to purchase weather radios and shift away from the Code Red system as previously discussed.
11. Next meeting will be February 16, 2021.
12. Meeting adjourned at 7:50 p.m. Motion was made by Craig C.; 2nd by Jack P.; Motion passed 3-0.

Jack M. Pritchard, Secretary

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