

# **PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9**

## **Regular Meeting 21<sup>st</sup> of January, 2020**

1. Meeting was called to order at approximately 7:07 p.m. by Jim Calhoun. Other members present were: Randall Grissom, Jack Pritchard, and Craig Chambers (late). Cruz Rivas was not present.
2. Invocation was given by Jack P.
3. There were no public comments. Guests present: Cheryl Smith and BDVFD members Travis Scrimshire and Tonya Taylor.
4. Minutes were reviewed from November 12, 2019 Meeting and the December 17<sup>th</sup>, 2019 Meeting; Motion to accept the November and December minutes made by Randall G.; 2<sup>nd</sup> by Jim C.; Motion passed 3-0. (Craig C. not present)
5. Bank statement dated December 31, 2019 was reviewed by the Board. Motion to accept ending bank balance of \$830,635.95 made by Randall G.; 2<sup>nd</sup> by Jack P.; Motion passed 4-0.  
January expenditures reviewed (copy attached). Motion made by Randall G. to all accept expenditures; 2<sup>nd</sup> by Jack P.; Motion passed 4-0.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Jim C.; 2<sup>nd</sup> by Jack P.; Motion passed 4-0.
7. Reviewed printout of BDVFD Chief's report. Total of 400 calls for 2019; 47 calls for December, majority EMS calls.
8. Discussion regarding upcoming need for additional paid personnel for day shift in 2020 to cover increases in calls when most member are out of the area; possible 7:00 am to 7:00 pm shift, approximately \$45,000 yearly salary.  
BDVFD will hold a memorial service for long-time member Brian Kotarski at Station 1 on February 15<sup>th</sup>; Millsap & Greenwood will cover any calls for BDVFD from 12:00 pm on Friday, February 7<sup>th</sup> through the entire day on Saturday, February 8<sup>th</sup>.
9. Discussion regarding Money Market account; Paperwork is in the process of being completed.
10. Next meeting date will be February 18, 2020.
11. Meeting adjourned at 7:51 p.m. Motion was made by Jim C.; 2<sup>nd</sup> by Craig C.; Motion passed 4-0.

Jack M. Pritchard, Secretary

Parker County Emergency Services District No. 9