

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 18th of January, 2022

1. Meeting was called to order at approximately 7:25 p.m. by Randall Grissom. Other members present were: Craig Chambers and Cruz Rivas. Jim Calhoun was not present.
2. Invocation was given by Craig C.
3. Public comments by Dr. Thomas Moorman regarding the upcoming election and his campaign for County Judge. Other guests present: Cheryl Smith, BDVFD members Travis Scrimshire, Tonya Taylor, and Jack Nixon.
4. Minutes were reviewed from the December 21, 2021 Meeting; Motion to accept minutes made by Craig C.; 2nd by Cruz R.; Motion passed 3-0.
5. Bank statement dated December 31, 2021 was reviewed by the Board. Motion to accept ending bank balance of \$877,118.72 made by Cruz R.; 2nd by Craig C.; Motion passed 3-0.
January expenditures were reviewed (copy attached). Motion made by Cruz R. to accept expenditures; 2nd by Craig C.; Motion passed 3-0.
Money Market account balance as of December 31, 2021, was \$749,354.12. No action taken.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Randall G.; 2nd by Cruz R.; Motion passed 3-0.
7. BDVFD Chief's report presented by Travis S. Reporting 561 total calls for 2021; 47 calls for January 2022; Participated in Brock Hometown Christmas clean-up efforts; BDVFD loaned E239 to Central VFD due to an accident with one of their apparatus. Travis will research values in the event it may be purchased by Central at a later date.
8. New trucks have been ordered; will need funds from the ESD to "hold" them; finally received Attorney Letters from Ken Campbell. Travis will present more information regarding the Hovercraft trailer at the next meeting.
9. Next meeting will be February 15, 2022.
10. Meeting adjourned at 7:42 p.m. Motion to adjourn was made by Cruz R.; 2nd by Randall G.; Motion passed 3-0.

Cruz Rivas, Secretary

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