

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting January 23, 2024

1. The meeting was called to order at approximately 7:07 p.m. by Jim Calhoun. Other members present, Randall Grissom, Craig Chambers, and Cruz Rivas.
2. Randall Grissom gave the invocation.
3. No guests were present.
4. Minutes from December meeting were reviewed, Randall Grissom made the motion to approve as written, Craig Chambers 2nd motion. Motion passed 4-0.
5. Bank statements dated December 31, 2023 were presented. Statements were reviewed by the Board. Motion to accept ending bank balance of \$1,279,020.81 and Harbor Financial balance of 1,564,087.72 as stated, as well as all expenditures motion to accept was made by Randall Grissom, Cruz Rivas 2nd motion.; Motion passed 4-0.
6. Discussion on the financial impact of tax increases in First Financial bank was discussed. If applicable, motions will be made to move \$500,000 at a time.
7. BDVFD Treasurer's report presented by Travis Scrimshire: being absent.
8. Chief's report from Brock Dennis VFD was presented by Chief Shirmshire, motion was made by Randall Grissom and seconded by Cruz Rivas, motion carried 4-0.
9. Discuss and /or take action related to BDVFD equipment, buildings and/or services.
10. Meeting adjourned at 7:45p.m. Motion to adjourn was made by Craig Chambers, and 2nd by Randall Grissom. Motion passed 4-0.

Cruz Rivas, Secretary

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