

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

## **Regular Meeting 24<sup>th</sup> of January 2023**

1. Meeting was called to order at approximately 7:00 p.m. by Jim Calhoun. Other members present Randall Grissom, Trey Pool, Cruz Rivas. Craig Chambers was not present.
2. Randall Grissom gave invocation.
3. Guests present: BDVFD members Travis Scrimshire, Tonya Taylor, Charlene Scrimshire, Dakota Tallwater, James Carroll and Jack Nixon.
4. Commissioner Walden did not present as planned due to inclement weather.
5. Minutes were reviewed from the December 27, 2022, Meeting; Motion to accept minutes made by Randall G.; 2<sup>nd</sup> by Jim C.; Motion passed 4-0.
6. Bank statement dated December 30, 2022, was reviewed by the Board. Motion to accept ending bank balance of \$ 1,279,648.76, and money market ending balance of \$1,005,515.55 made by Randall G.; 2<sup>nd</sup> by Jim C.; Motion passed 4-0.  
Accounts payable were reviewed (copy attached). Motion made by Randall G. to accept expenditures; 2<sup>nd</sup> by Jim C.; Motion passed 4-0.
7. Safe D conference being held in February 2023 discussed. Jim C and Cruz R will be attending.
8. BDVFD Chief's report presented by Travis S.: 37 total calls for the month, and 678 calls year to date.
9. Chief's report –to date there are no deficits, everything is on track. A new hose and nozzle package is planned for this year at an approximate cost of \$25,000. We have a grant from the Forest Service for \$20,000 for this. We sold the international fire truck for \$50,000 to Central Community Fire Dept on 1/11/2023.
10. IT – X still working on this. Should have update by next meeting.
11. Next regular meeting will be held February 21, 2023. No additional items to add to the agenda at this time.
12. Meeting adjourned at 7:45 p.m. Motion to adjourn was made by Randal G.; 2<sup>nd</sup> by Jim C.; Motion passed 4-0.

Cruz Rivas, Secretary

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