

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 20th of October, 2020

1. Meeting was called to order at approximately 7:05 p.m. by Jim Calhoun. Other members present were: Randall Grissom and Craig Chambers. Jack Pritchard and Cruz Rivas were not present.
2. Invocation was given by Craig C.
3. No public comments. Other guest present: Cheryl Smith, BDVFD member Travis Scrimshire, and T.J. Anguiano with Social Funnel Network. Richard Fletcher with HDL Companies joined remotely.
4. Minutes were reviewed from the September 10, 2020 Special Called Meeting and Regular Meeting; Motion to accept minutes of both September meetings made by Randall G.; 2nd by Craig C.; Motion passed 3-0.
5. Bank statement dated September 30, 2020 was reviewed by the Board. Motion to accept ending bank balance of \$1,068,926.70 made by Randall G.; 2nd by Jim C.; Motion passed 3-0. October expenditures reviewed (copy attached). Motion made by Randall G. to accept expenditures; 2nd by Jim C.; Motion passed 3-0.
6. Review of BDVFD's Treasurer Report, including BDVFD's final reporting to close out the 2019-2020 fiscal year. Motion to accept the BDVFD Treasurer's Report made by Randall G.; 2nd by Craig C.; Motion passed 3-0.
7. BDVFD Chief's report was tabled due to Parker County computer outage/virus.
8. Discussion regarding start of new fiscal year; recent dumpster fire near Canyon Creek used 1200 gallons of water; purchased refurbished Life Pak 15 AED with all accessories, 2 batteries and battery charger; waiting for letter from Jeff Edwards (ISO contact) regarding future station locations; Discussion of 3 possible areas, depending on growth, need to purchase property soon.
9. Presentation by Richard Fletcher of HDL Companies regarding their services to gather information for potential sales tax rate elections; Discussed steps to get estimate of available tax opportunities and how to present a tax rate election item to the Community; Motion to initiate the process to get an estimate of tax dollars available for a cost not to exceed \$1,500.00 made by Randall G.; 2nd by Craig C.; Motion passed 3-0.
10. Confirmation that an ACH draft was made for the initial \$500,000.00 deposit for the ESD's investment of funds into a Money Market account, as previously discussed and voted on.
11. Next meeting will be November 17, 2020; Request to add early warning system to the next meeting Agenda to discuss sirens and/or weather radios.
12. Meeting adjourned at 8:51 p.m. Motion was made by Randall G.; 2nd by Jim C.; Motion passed 3-0.

Jack M. Pritchard, Secretary

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