

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 26th of October, 2021

1. Meeting was called to order at approximately 7:05 p.m. by Jim Calhoun. Other members present were: Randall Grissom and Cruz Rivas. Jack Pritchard and Craig Chambers were not present.
2. Invocation was given by Randall G.
3. No public comments. Other guest present: Cheryl Smith, BDVFD members Travis Scrimshire, Tonya Taylor.
4. Minutes were reviewed from the September 21, 2021 Meeting; Motion to accept minutes made by Randall G.; 2nd by Jim C.; Motion passed 3-0.
5. Bank statement dated September 30, 2021 was reviewed by the Board. Motion to accept ending bank balance of \$690,396.99 made by Randall G.; 2nd by Cruz R.; Motion passed 3-0.
October expenditures were reviewed (copy attached). Motion made by Randall G. to accept expenditures; 2nd by Cruz R.; Motion passed 3-0.
Money Market account balance as of September 30, 2021, was \$750,050.85.
Motion made to retain George, Morgan, Sneed's services for the upcoming fiscal year by Cruz R.; 2nd by Randall G.; Motion passed 3-0.
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. 45 calls for September, 2021.
8. Tanker Committee is working on specs for the new truck; will update the Board soon; supply/demand issues are affecting the process.
Several issues have been or will be covered through Department's insurance (roof repairs, door dings, body shop work for Brush truck/tire incident).
Tanker 39 went in for service; major repairs for brakes, transmission, leak; total bill is \$9,750.00.
Motion made for ESD Board to pay Texas Fire Apparatus' invoice 1176 for \$9,750.00 for Tanker 39 repairs by Randall G.; 2nd by Jim C.; Motion passed 3-0.
Travis S. is looking for an extra vehicle (Tahoe/Expedition); will get information/proposal to present at a later time.
9. Continue to table discussion regarding placing additional ESD funds into the Ultra Short Term Bond Fund, as previously presented to the Board.
10. Next meeting will be November 16, 2021.
11. Meeting adjourned at 7:44 p.m. Motion was made by Randall G.; 2nd by Cruz R.; Motion passed 3-0.

Jack M. Pritchard, Secretary

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