

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 18th of October, 2022

1. Meeting was called to order at approximately 7:00 p.m. by Jim Calhoun. Other members present were: Randall Grissom and Craig Chambers. Cruz Rivas was not present.
2. Invocation was given by Craig C.
3. Guests present: BDVFD members Travis Scrimshire, Tonya Taylor, Charlene Scrimshire and Jack Nixon.
4. Minutes were reviewed from the September 22, 2022 Meeting; Motion to accept minutes made by Randall G.; 2nd by Craig C.; Motion passed 3-0.
5. Bank statement dated September 30, 2022 was reviewed by the Board. Motion to accept ending bank balance of \$1,252,278.47, and money market ending balance of \$998,283.55 made by Randall G.; 2nd by Craig C.; Motion passed 3-0.
Accounts payables were 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 ledger adjustments. Motion to accept the BDVFD Treasurer's Report, including ledger adjustments made by Randall G.; 2nd by Jim C.; Motion passed 3-0.
7. BDVFD gave check #2554 for \$3,220.04, return money for 2022 budget. Travis needs a report.
8. BDVFD Chief's report presented by Travis S.: 54 total calls for the month (actual dates not available). PR Events, Gathering, Daily Grind, Elementary – Dunk Tank @ fall Festival.
9. New vehicles are in process. GM has lost Tahoe – Travis is checking with Dealer. Tanker is in Ohio, Travis and Jack going to Ohio.
10. ESD will pay for Christmas Tree Trucking again this year. Up to \$1,500.00. Motion to accept made by Randall G., 2nd Craig C. Motion passed 3-0.
11. Radios for Trucks – T-39, B-39, B339, B239 @\$8,500.00, Total \$30,000. Motion made by Craig C, 2nd y Randall G. Motion passed 3-0.
12. IT – X to get into website and check it. He will get back and report what needs to be done.
13. Next regular meeting will be held November 15, 2022. No additional items to add to the agenda at this time.
14. Meeting adjourned at 8:13 p.m. Motion to adjourn was made by Jim C.; 2nd by Craig C.; Motion passed 3-0.

Cruz Rivas, Secretary

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