

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 16th of November, 2021

1. Meeting was called to order at approximately 7:03 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 members Travis Scrimshire, Charlene Scrimshire, Tonya Taylor and Jack Nixon.
Resignation letter from Jack Pritchard was read and accepted by the Board. Cruz Rivas was appointed to fill the Secretary position vacated by Jack Pritchard.
4. Minutes were reviewed from the October 26, 2021 Meeting; Motion to accept minutes made by Randall G.; 2nd by Jim C.; Motion passed 3-0.
5. Bank statement dated October 29, 2021 was reviewed by the Board. Motion to accept ending bank balance of \$577,367.09 made by Randall G.; 2nd by Jim C.; Motion passed 3-0.
November expenditures were reviewed (copy attached). Motion made by Randall G. to accept expenditures; 2nd by Jim C.; Motion passed 3-0.
Money Market account balance as of October 29, 2021, was \$749,557.77. No action taken.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Randall G.; 2nd by Jim C.; Motion passed 3-0.
7. BDVFD Chief's report presented by Travis S. 42 calls for October, 2021; slight increase in "good intent" calls; The Dept. participated in several Halloween/Fall Festival events in the community; Currently building the tree stand for the Brock Hometown Christmas tree sponsored by the ESD (anticipated delivery 11/26/2021).
8. Tanker Committee is working on final pricing to get financing lined out; supply/demand issues are still affecting the process.
Travis presented information and a bid/spec sheet for a 2022 Tahoe, fully outfitted, including graphics and pre-wiring for radios; Need to commit/lock in pricing now. Motion to approve 2022 Tahoe command vehicle and lock in pricing made by Randall G.; 2nd by Craig C.; Motion passed 3-0.
Travis S. continues to look for and ask contacts about land for another Station.
9. Next meeting will be December 21, 2021, pending Board member schedules for the holiday.
10. Meeting adjourned at 8:02 p.m. Motion to adjourn was made by Craig C.; 2nd by Randall G.; Motion passed 3-0.

Cruz Rivas, Secretary

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