

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 17th of November, 2020

1. Meeting was called to order at approximately 7:03 p.m. by Jim Calhoun. Other members present were: Randall Grissom, Craig Chambers, Jack Pritchard and Cruz Rivas.
2. Invocation was given by Craig C.
3. No public comments. Other guest present: Cheryl Smith, BDVFD members Travis Scrimshire, Tonya T. and Jack N.
4. Minutes were reviewed from the October 20, 2020 Meeting; Motion to accept minutes pending a correction to the names of Board members in attendance (remove Randall G.; add Jack P.) made by Jim C.; 2nd by Randall G.; Motion passed 5-0.
5. Bank statement dated October 30, 2020 was reviewed by the Board. Motion to accept ending bank balance of \$447,157.95, referencing debit of \$500,000.00 to Raymond James for newly established Money Market account, made by Jack P.; 2nd by Cruz R.; Motion passed 5-0.
November expenditures reviewed (copy attached). Motion made by Jack P. to accept expenditures; 2nd by Cruz R.; Motion passed 5-0.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Jim C.; 2nd by Cruz R.; Motion passed 5-0.
7. BDVFD Chief's report for "average" number of calls; still dealing with Parker County computer outage/virus.
8. No items to discuss at this time.
9. Discussion regarding weather radios/early warning system. Travis S. spoke with Shawn Hughes, Fire Marshall; Unable to buy radios and collect funds back through water, trash service, etc.; Code Red is not up for renewal yet (approximately \$5,000.00/yr.); County is looking into starting a new system; we may be able to join in on it; Travis to get more details; Suggestion that we could get weather radios and distribute them to local businesses, school offices, etc., as a service to the community.
10. Announcement of Larry Hammond's passing; Motion to send an arrangement to his funeral service not to exceed \$100.00, made by Randall G.; 2nd by Jim C.; Motion passed 5-0. Randall will get further service details.
11. Next meeting will be December 15, 2020.
12. Meeting adjourned at 8:12 p.m. Motion was made by Jim C.; 2nd by Cruz R.; Motion passed 5-0.

Jack M. Pritchard, Secretary

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