

# **PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9**

## **Regular Meeting 15tof November 2022**

1. Meeting was called to order at approximately 7:08 p.m. by Jim Calhoun. Other members present Randall Grissom, Trey Pool, 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 October 18, 2022, Meeting; Motion to accept minutes made by Jim C.; 2<sup>nd</sup> by Craig C.; Motion passed 4-0.
5. Bank statement dated October 31, 2022, was reviewed by the Board. Motion to accept ending bank balance of \$ 1,223,561.99, and money market ending balance of \$999127.61 made by Randall G.; 2<sup>nd</sup> by Jim C.; Motion passed 4-0.  
Accounts payables were reviewed (copy attached). Motion made by Randall G. to accept expenditures; 2<sup>nd</sup> by Jim C.; Motion passed 4-0.
6. Review of BDVFD's Treasurer Report, including ledger adjustments. Motion to accept the BDVFD Treasurer's Report, including ledger adjustments made by Jim C.; 2<sup>nd</sup> by Craig C.; Motion passed 4-0.
7. Randall G requested the ESD to approve up to \$700 for personnel gifts. Motion made by Craig C to do so, Jim C 2<sup>nd</sup> the motion. Motion carried 4-0.
8. BDVFD Chief's report presented by Travis S.: 38 total calls for the month, and 584 calls year to date.
9. New vehicles are in process. GM has lost Tahoe –ESD 9 will now be getting a 2023 Tahoe instead of a 2022 for and additional \$1,500. This should be available by February 2023. Tanker is in Ohio, Travis and Jack going to Ohio.
10. Christmas Tree is to arrive soon – it will be 20 feet tall this year.
11. Radios for Trucks – Radios have been ordered. Per the recent County Commissioners meeting, they will be discontinuing the VHF radio's sometime in the next couple of years. The ESD will be required to purchase new "700" style radios soon. Their price is approximately \$8,000 each and we will need 30. There is an option to purchase them now and receive a 5% discount. Travis is looking into the possibility of selling the radios we currently have.
12. ESD 9 received a donation from East Parker County Foundation for\$750 to be used for fuel.
13. IT – X to get into website and check it. He will get back and report what needs to be done.
14. Next regular meeting will be held December 27, 2022. No additional items to add to the agenda at this time.
15. Meeting adjourned at 8:09 p.m. Motion to adjourn was made by Randall G.; 2<sup>nd</sup> by Jim C.; Motion passed 4-0.

Cruz Rivas, Secretary

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