

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting November 16, 2023

1. The meeting was called to order at approximately 7:00 p.m. by Jim Calhoun. Other members present, Randall Grissom, Craig Chambers, Trey Pool, and Cruz Rivas.
2. Craig Chambers gave the invocation.
3. Guests present: BDVFD members Travis Scrimshire, Charlene Scrimshire, Kevin Learner (Govt Capital) Debbie Scrimshire and Shawna Boswell.
4. Public Comment – Kevin Learner with Govt Capital visited with the Commissioner's, he reviewed what they do and how their financing our equipment and necessities works. Debbie Schrimshire and Shawna Boswell were also present. They Presented information a market analysis on property that could be a option for a new fire station. Discussion regarding flood plan concerns was tabled until the December meeting.
5. Due to no quorum, there was not an October 2023 meeting. Minutes from September 2023 meeting were reviewed, Randall Grissom made the motion to approve as written, Cruz Rivas 2nd motion. Motion passed 5-0.
6. Craig Chamber's presented the Bank statement dated September 29, 2023, and October 31, 2023. Statements were reviewed by the Board. Motion to accept ending bank balance of \$ 1,251,572.75, and money market ending balance of \$1,550,396.62 as well as all expenditures motion to accept was made by Jim Calhoun, Trey Pool 2nd motion.; Motion passed 5-0.
7. BDVFD Treasurer's report presented by Travis Scrimshire:
8. Chief's report from Brock Dennis VFD - the Tahoe has been delivered. Calls are down by almost 50%. We are still waiting for the poles to be delivered for the Siren Towers. We need to pay Parker County SUD \$10 for a 99 year lease, this is be discussed and voted on at the December meeting.
9. Meeting adjourned at 8:45 p.m. Motion to adjourn was made by Jim Calhoun 2nd by Cruz Rivas. Motion passed 5-0.
10. The next meeting is scheduled for January 16, 2024

Cruz Rivas, Secretary

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