

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 21st of December, 2020

1. Meeting was called to order at approximately 7:04 p.m. by Jim Calhoun. Other members present were: Jack Pritchard and Cruz Rivas. Randall Grissom and Craig Chambers were not present.
2. Invocation was given by Jack P.
3. No public comments. Other guest present: Cheryl Smith, BDVFD members Travis Scrimshire and Jack Nixon and T.J. Anguiano.
4. Minutes were reviewed from the November 17, 2020 Meeting; Motion to accept minutes made by Jack P.; 2nd by Cruz R.; Motion passed 3-0.
5. Bank statement dated November 30, 2020 was reviewed by the Board. Motion to accept ending bank balance of \$513,759.59 made by Jack P.; 2nd by Jim C.; Motion passed 3-0.
November expenditures reviewed (copy attached). Motion made by Jack P. to accept expenditures; 2nd by Jim C.; Motion passed 3-0.
Money Market account balance as of November 30, 2020, was \$500,003.16. No action taken.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Cruz R.; 2nd by Jack P.; Motion passed 3-0.
7. BDVFD Chief's report for "average" number of calls; still dealing with Parker County computer outage/virus. Approximately 24 calls in November and 34 calls in December so far. On track to have 400 or more calls for the year. Presentation and discussion of Vulcan heavy equipment incident and extrication.
8. BDVFD has put in for a \$20K grant for ventilation fans (battery powered) and headset update to Liberator Max; better range, clearer voice and truck to truck capabilities are some features.
9. Discussion regarding weather radios/early warning system. Travis S. will speak with Shawn Hughes, Fire Marshall, regarding the County's new program; this would replace Code Red; Midland radio, programmable to your zip code, with strobe light alert.
10. Add HDL Companies tax discussion to the next agenda, pending report from them.
11. Next meeting will be January 19, 2021.
12. Meeting adjourned at 7:58 p.m. Motion was made by Jack P.; 2nd by Cruz R.; Motion passed 530.

Jack M. Pritchard, Secretary

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