

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 21st of December, 2021

1. Meeting was called to order at approximately 7:06 p.m. by Jim Calhoun. Other members present were: Randall Grissom, Craig Chambers and Cruz Rivas.
2. Invocation was given by Craig C.
3. No public comments. Other guest present: Cheryl Smith, BDVFD member Travis Scrimshire, and Angela Taco of Harbor Financial.
4. Minutes were reviewed from the November 16, 2021 Meeting; Motion to accept minutes made by Randall G.; 2nd by Jim C.; Motion passed 4-0.
5. Bank statement dated November 30, 2021 was reviewed by the Board. Motion to accept ending bank balance of \$595,237.88 made by Randall G.; 2nd by Cruz R.; Motion passed 4-0.
November expenditures were reviewed (copy attached). Motion made by Randall G. to accept expenditures; 2nd by Cruz R.; Motion passed 4-0.
Money Market account balance as of November 30, 2021, was \$749,647.24. No action taken.
Discussion with Angela T. of Harbor Financial regarding the current investment account and investing options.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Jim C.; 2nd by Craig C.; Motion passed 4-0.
7. BDVFD Chief's report presented by Travis S. No printed call report due to Travis being out sick; will update when paperwork is caught up.
8. Travis presented Government Capital financing option for the Tanker truck: \$535,000.00 loan for 10 years; projected delivery December 2022. Motion made by Randall G. to sign Resolution 122121 and complete the financing paperwork for the Tanker truck; 2nd by Cruz R.; Motion passed 4-0
Travis presented Government Capital financing option for an Emergency Response vehicle (Tahoe): \$69,199.00 loan for 5 years; projected delivery by 3rd Quarter of 2022. Motion made by Randall G. to sign Resolution 122121-0 and complete the financing paperwork for the Emergency Response vehicle; 2nd by Cruz R.; Motion passed 4-0.
9. Next meeting will be January 18, 2022.
10. Meeting adjourned at 8:23 p.m. Motion to adjourn was made by Craig C.; 2nd by Jim C.; Motion passed 4-0.

Cruz Rivas, Secretary

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