

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 27th of December 2022

1. Meeting was called to order at approximately 7:00 p.m. by Jim Calhoun. Other members present Randall Grissom, Trey Pool, Cruz Rivas. Craig Chambers was not present.
2. Randall Grissom gave invocation.
3. Guests present: BDVFD members Travis Scrimshire, Tonya Taylor, Charlene Scrimshire and Jack Nixon.
4. Minutes were reviewed from the November 15, 2022, Meeting; Motion to accept minutes made by Randall G.; 2nd by Jim C.; Motion passed 4-0.
5. Bank statement dated November 30, 2022, was reviewed by the Board. Motion to accept ending bank balance of \$ 1,288,122.94, and money market ending balance of \$1,001,991.90 made by Randall G.; 2nd by Trey P.; Motion passed 4-0.
Accounts payable were reviewed (copy attached). Motion made by Randall G. to accept expenditures; 2nd by Trey P.; Motion passed 4-0.
6. Safe D conference being held in February 2023 discussed. Jim C and Cruz R will be attending.
7. BDVFD Chief's report presented by Travis S.: 57 total calls for the month, and 641 calls year to date.
8. Chief's report – Fire and Lifecare moving into same building. We currently are working together through the CAD program. February should be the final inspection for the new Tanker, other squad vehicle should be here mid-January 2023.
9. IT – X still working on this. Should have update by next meeting.
10. Next regular meeting will be held January 24, 2023. No additional items to add to the agenda at this time.
11. Meeting adjourned at 8:00 p.m. Motion to adjourn was made by Jim C.; 2nd by Randall G.; Motion passed 4-0.

Cruz Rivas, Secretary

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