

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

## **Regular Meeting 18<sup>th</sup> of February, 2020**

1. Meeting was called to order at approximately 7:05 p.m. by Jim Calhoun. Other members present were: Randall Grissom, Jack Pritchard, and Craig Chambers. Cruz Rivas was not present.
2. Invocation was given by Randall G.
3. Public comments from guests Larry Hammond and Rick Armstrong regarding tax rates and rollback taxes. Other guest present: Cheryl Smith and BDVFD member Travis Scrimshire.
4. Minutes were reviewed from January 21, 2020 Meeting; Motion to accept the January minutes made by Jim C.; 2<sup>nd</sup> by Craig C.; Motion passed 4-0.
5. Bank statement dated January 31, 2020 was reviewed by the Board. Motion to accept ending bank balance of \$1,151,889.60 made by Jim C.; 2<sup>nd</sup> by Jack P.; Motion passed 4-0.  
February expenditures reviewed (copy attached). Motion made by Jim C. to all accept expenditures; 2<sup>nd</sup> by Jack P.; Motion passed 4-0.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Jim C.; 2<sup>nd</sup> by Jack P.; Motion passed 4-0.
7. Reviewed printout of BDVFD Chief's report. Total of 26 calls for January, majority EMS calls.  
Discussion regarding memorial service held for Brian Kotarski; suggestion made for ESD to discuss and consider a line item in the ESD budget to donate to Parker County Firefighter Benevolent Fund in memory of BDVFD members.
8. No discussion or action needed regarding items pertaining to BDVFD equipment, buildings and/or service.
9. Discussion regarding Money Market account; this is still in the process of being completed, per Jim C.
10. Next meeting date will be March 10, 2020.
11. Meeting adjourned at 8:03 p.m. Motion was made by Craig C.; 2<sup>nd</sup> by Jim C.; Motion passed 4-0.

Jack M. Pritchard, Secretary

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