

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

## **Regular Meeting 25<sup>th</sup> of February, 2021**

1. Meeting was called to order at approximately 7:03 p.m. by Jim Calhoun. Other members present were: Randall Grissom, Jack Pritchard and Cruz Rivas. Craig Chambers was not present.
2. Invocation was given by Jack P.
3. No public comments. Other guest present: Cheryl Smith, BDVFD members Travis Scrimshire and Tonya Taylor.
4. Minutes were reviewed from the January 19, 2021 Meeting; Motion to accept minutes made by Jack P.; 2<sup>nd</sup> by Cruz R.; Motion passed 4-0.
5. Bank statement dated January 29, 2021 was reviewed by the Board. Motion to accept ending bank balance of \$992,128.39 made by Randall G.; 2<sup>nd</sup> by Jack P.; Motion passed 4-0.  
February expenditures were reviewed (copy attached). Motion made by Randall G. to accept expenditures; 2<sup>nd</sup> by Jack P.; Motion passed 4-0.  
Money Market account balance as of January 29, 2021, was \$500,014.35. No action taken.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Randall G.; 2<sup>nd</sup> by Jack P.; Motion passed 4-0.
7. BDVFD Chief's report presented by Travis S. 29 calls for January, 2021, majority EMS calls.
8. Travis is getting quotes for a generator for Station 1. Discussion with Board regarding Generac brand, propane option (would require larger propane tank), estimated price between \$20K - \$30K. Jack P. will talk to Mike McPhearson for a quote as well.  
Discussion regarding drainage around Station 1, causing water to hold in the back corner; Travis presented a proposal from Chief Landscaping & Irrigation Solutions; Board requested more quotes. Travis has not received a response from company regarding weather radios; will work to get update.
9. Next meeting will be March 16, 2021.
10. Meeting adjourned at 7:49 p.m. Motion was made by Jack P.; 2<sup>nd</sup> by Cruz R.; Motion passed 4-0.

Jack M. Pritchard, Secretary

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