

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

## **Regular Meeting 15<sup>th</sup> of February, 2022**

1. Meeting was called to order at approximately 7:22 p.m. by Jim Calhoun. Other members present were: Randall Grissom and Craig Chambers. Cruz Rivas was not present.
2. Invocation was given by Craig C.
3. No Public comments. Other guests present: Cheryl Smith, BDVFD members Travis Scrimshire and Tonya Taylor.
4. Minutes were reviewed from the January 18, 2022 Meeting; Motion to accept minutes made by Randall G.; 2<sup>nd</sup> by Jim C.; Motion passed 3-0.
5. Bank statement dated January 31, 2022 was reviewed by the Board. Motion to accept ending bank balance of \$1,718,791.68 made by Randall G.; 2<sup>nd</sup> by Jim C.; Motion passed 3-0.  
February expenditures were reviewed (copy attached). Motion made by Randall G. to accept expenditures; 2<sup>nd</sup> by Jim C.; Motion passed 3-0.  
Money Market account balance as of January 31, 2022, was \$749,027.54. 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 Jim C.; Motion passed 3-0.
7. BDVFD Chief's report presented by Travis S. 56 calls; many mutual aid calls. Grass fire season looks to be busy.  
Recent rise in fuel prices prompted discussion to look into reimbursement for taxes on fuel.  
Boys Scouts group in Brock asked the BDVFD to "sponsor" their charter. This was discussed with the VFD Officers. The Department could not get good answers to several questions, particularly why the FD would be included on the bank account. Travis declined their request.
8. Progress on new trucks, but still a long wait.  
Travis completed the research and presented a bid for a Hovercraft trailer for \$10,900.00. Motion made by Randall G. to accept the bid and purchase the trailer; 2<sup>nd</sup> by Jim C.; Motion passed 3-0.  
Travis will gather information on the value of E239, currently on loan to Central. They have shown interest in buying it.
9. Next meeting will be March 15, 2022.
10. Meeting adjourned at 8:02 p.m. Motion to adjourn was made by Randall G.; 2<sup>nd</sup> by Craig C.; Motion passed 3-0.

Cruz Rivas, Secretary

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