

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

## **Regular Meeting February 20, 2024**

1. The meeting was called to order at approximately 7:00 p.m. by Jim Calhoun. Other members present, Randall Grissom, and Cruz Rivas.
2. Randall Grissom gave the invocation.
3. Guests present were Travis Scrimshire and Tonya Taylor
4. Minutes from January meeting was reviewed, Jim Calhoun made the motion to approve as written, Randall Grissom 2<sup>nd</sup> motion. Motion passed 3-0.
5. Bank statements dated January 31, 2024, were presented by Jim Calhoun. Statements were reviewed by the Board. Motion to accept ending bank balance of \$1,534,872.92 and Harbor Financial balance of 1,571,098.82 as stated, as well as all expenditures motion to accept was made by Randall Grissom, Cruz Rivas 2<sup>nd</sup> motion.; Motion passed 3-0.
6. Final Discussion on the financial impact of tax increases in First Financial bank was discussed. If applicable, motions will be made to move \$500,000 at a time. Randall Grissom moved we move the mentioned amount to Government bonds with FFIN, Cruz Rivas 2<sup>nd</sup> motion. Motion passed 3-0
7. BDVFD Treasurer's report presented by Travis Scrimshire.
8. Chief's report from Brock Dennis VFD was presented by Chief Scrimshire, motion was made by Randall Grissom and seconded by Cruz Rivas, motion carried 3-0.
9. Discuss and /or take action related to BDVFD equipment, buildings and/or services. Discussion was made by Chief Scrimshire regarding a new standard coming out in 2024 for air packs. We are still waiting on the concrete pools for the sirens.
10. Meeting adjourned at 7:57p.m. Motion to adjourn was made by Randall Grissom, and 2<sup>nd</sup> by Jim Calhoun. Motion passed 3-0.

Cruz Rivas, Secretary

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