

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 21st of February 2023

1. Meeting was called to order at approximately 7:00 p.m. by Jim Calhoun. Other members present Randall Grissom, Trey Pool, Craig Chambers, Cruz Rivas was not present.
2. Craig Chambers gave the invocation.
3. Guests present: BDVFD members Travis Scrimshire, Tonya Taylor, Jack Nixon and Commissioner Larry Walden.
4. Commissioner Walden visited to discuss the current state of water in this area and what they are looking forward to in the future.
5. Minutes from January 2023 meeting were tabled until March 2023 meeting.
6. Bank statement dated January 31, 2023, was reviewed by the Board. Motion to accept ending bank balance of \$ 1,838,510.19, and money market ending balance of \$1,010,217.99 made by Randall G.; 2nd by Jim C.; Motion passed 4-0.
Accounts payable were reviewed (copy attached). Motion made by Randall G. to accept expenditures; 2nd by Jim C.; Motion passed 4-0.
7. Discussion regarding the ESD acquiring a Credit or debit card with no more than a \$1,500 limit. Randall Grissom moved to get the above CC, Craig Chambers 2nd motion. Motion carried 4-0.
8. BDVFD Chief's report presented by Travis S.: 49 total calls for the month.
9. Chief's report –to date there are no deficits, everything is on track.
10. IT – X still working on this. Should have update by next meeting.
11. Next regular meeting will be held March 21, 2023. No additional items to add to the agenda currently.
12. Meeting adjourned at 7:15 p.m. Motion to adjourn was made by Jim Calhoun.; 2nd by Trey Pool.; Motion passed 4-0.

Cruz Rivas, Secretary

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