

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 12th of March, 2020

1. Meeting was called to order at approximately 7:00 p.m. by Jim Calhoun. Other members present were: Randall Grissom, Jack Pritchard. Craig Chambers and Cruz Rivas were not present.
2. Invocation was given by Jack P.
3. No public comments. Other guest present: Cheryl Smith and BDVFD member Travis Scrimshire.
4. Minutes were reviewed from February 18, 2020 Meeting; Motion to accept the January minutes made by Jack P.; 2nd by Jim C.; Motion passed 3-0.
5. Bank statement dated February 28, 2020 was reviewed by the Board. Motion to accept ending bank balance of \$1,281,940.57 made by Jack P.; 2nd by Randall G.; Motion passed 3-0.
March expenditures reviewed (copy attached). Motion made by Jack P. to all accept expenditures; 2nd by Randall G.; Motion passed 3-0.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Randall G.; 2nd by Jim C.; Motion passed 3-0.
7. BDVFD Chief's report presented by Travis S. Total of 11 calls for February.
8. No discussion or action needed regarding items pertaining to BDVFD equipment, buildings and/or service.
9. Motion to Table discussion regarding Money Market account made by Jack P.; 2nd by Jim C.; Motion passed 3-0.
10. Motion to Table discussion regarding the creation of a budget line item for future donations to Parker County Firefighters Benevolent Fund (suggested amount to be ½ of 1.0%) made by Jim C.; 2nd by Randall G.; Motion passed 3-0.
11. Next meeting date will be April 21, 2020. Add a note under agenda item #8 to discuss the driveway at Station 2.
12. Meeting adjourned at 7:20 p.m. Motion was made by Jim C.; 2nd by Jack P.; Motion passed 3-0.

Jack M. Pritchard, Secretary

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