

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 23rd of March, 2021

1. Meeting was called to order at approximately 7:11 p.m. by Jim Calhoun. Other members present were: Randall Grissom, Jack Pritchard and Craig Chambers. Cruz Rivas was not present.
2. Invocation was given by Craig C.
3. No public comments. Other guest present: Cheryl Smith, BDVFD members Travis Scrimshire and Tonya Taylor.
4. Minutes were reviewed from the February 25, 2021 Meeting; Motion to accept minutes made by Randall G.; 2nd by Jim C.; Motion passed 4-0.
5. Bank statement dated February 28, 2021 was reviewed by the Board. Motion to accept ending bank balance of \$1,188,427.46 made by Craig C.; 2nd by Jack P.; Motion passed 4-0.
March expenditures were reviewed (copy attached). Motion made by Craig C. to accept expenditures; 2nd by Jack P.; Motion passed 4-0.
Money Market account balance as of February 28, 2021, was \$500,018.69. No action taken.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Jack P G.; 2nd by Jim C.; Motion passed 4-0.
7. BDVFD Chief's report presented by Travis S. 45 calls for February, 2021, majority EMS calls. Several "equipment fixes" on apparatus. Waiting on weather radios to come in.
8. County is fixing the driveway/parking at Station 2; will see an invoice for material soon.
Travis discussed the re-evaluation of the community development and need to consider purchasing another Tanker soon; More information to follow.
Travis asked for 3 quotes for a generator for Station 1; Received 2 quotes back. Both quotes include set up, wiring, etc., to get it operational.
TECS Electric quoted a 150 kv generator for \$74,480.00 (suggested 2nd propane tank just for generator)
Wright Way Electric quoted an 80 kv generator for \$32,500.00 (came on site, measured, calculated space)
The Board discussed the possible option for a portable generator. Jack P. will talk to his contacts, Travis will discuss it with Wright Way Electric. Jim C. will speak to his oilfield contacts about it as well.
Travis presented bids for drainage/landscaping/building issues at Station 1. Travis gave contractors all the details for work that needed to be done to correctly drain water & protect the building and signage.
Firefighter Lawn Care gave a quote for \$10,705.00
Chief Landscaping & Irrigation quoted \$12,720.72
The Board discussed footages, grade, amount of material moved out, etc., resulting in agreement to Table the topic for further information.
9. Next meeting will be April 20, 2021.
10. Meeting adjourned at 8:43 p.m. Motion was made by Craig C.; 2nd by Jim C.; Motion passed 3-0.
*Note Jack P. left the meeting at 8:23 p.m.

Jack M. Pritchard, Secretary

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