

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting March 19, 2024

1. The meeting was called to order at approximately 7:04 p.m. by Jim Calhoun. Other members present, Trey Pool, and Craig Chambers.
2. Craig chambers gave the invocation.
3. Guests present were Travis Scrimshire Charlene Scrimshire and Chris Gordon (Mobile Communications America)
4. Minutes from February meeting was reviewed, Jim Calhoun made the motion to approve as written, Trey Pool 2nd motion. Motion passed 3-0.
5. Bank statements dated February 28, 2024, were presented by Jim Calhoun. Statements were reviewed by the Board. Motion to accept ending bank balance of \$1,301,216.89, and \$500,504.22 (FFIN Public Fund Account) and Harbor Financial balance of 1,578,120.31 as stated, as well as all expenditures motion to accept was made by Jimbo Calhoun, Trey Pool 2nd motion.; Motion passed 3-0.
6. BDVFD Treasurer's report presented by Travis Scrimshire.
7. Chief's report from Brock Dennis VFD was presented by Chief Scrimshire, motion was made by Jim Calhoun and seconded by Craig Chambers, motion carried 3-0.
8. Discuss and /or take action related to BDVFD equipment, buildings and/or services. Chris Gordon discussed their issues with the concrete poles, Valmont Steel – Bellville is now producing them. Expected Delivery time is 9 weeks from today. Due to our issues, MCA has offered concessions, 1st year of software support and maintenance on poles, antennas (about 5% of the cost) as well as 5% off.
9. Meeting adjourned at 7:40p.m. Motion to adjourn was made by Jim Calhoun, and 2nd by Craig Chambers. Motion passed 3-0.

Cruz Rivas, Secretary

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