

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 21st of March 2023

1. The meeting was called to order at approximately 7:10 p.m. by Jim Calhoun. Other members present Randall Grissom, Trey Pool, Cruz Rivas, Craig Chambers was not present.
2. Trey Pool gave the invocation.
3. Guests present: BDVFD members Travis Scrimshire, and Tonya Taylor.
4. Kathleen Haydon gave an update on the website, showing that it was up and having information added as needed.
5. Minutes from January and February 2023 meeting were reviewed, Randall Grissom made the motion to approve as written, Jim Calhoun 2nd motion. Motion passed 4-0.
6. Bank statement dated February 28, 2023, was reviewed by the Board. Motion to accept ending bank balance of \$ 2,154,676.15, and money market ending balance of \$1,013,554,055 made by Jim Calhoun, Cruz Rivas 2nd motion.; 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. Trey Pool to be put on as a check signer for the First Financial Bank account. Jim Calhoun made the motion, Cruz Rivas 2nd. Motion passed 4-0.
8. BDVFD Chief's report presented by Travis S.: 46 total calls for the month.
9. Chief's report –to date there are no deficits, everything is on track. Travis presented information regarding pricing of new radios. Travis will look into financing options, voting will be tabled until more information is available.
10. Next regular meeting will be held April 18, 2023. No additional items to add to the agenda currently.
11. Meeting adjourned at 7:15 p.m. Motion to adjourn was made by Jim Calhoun.; 2nd by Randall Grissom. Motion passed 4-0.

Cruz Rivas, Secretary

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