

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 22nd of March, 2022

1. Meeting was called to order at approximately 7:10 p.m. by Jim Calhoun. Other members present were: Randall Grissom and Craig Chambers. Cruz Rivas was not present.
2. Invocation was given by Craig C.
3. Public comment by Jim Calhoun to congratulate Randall G. on his election win! Other guests present: Cheryl Smith, BDVFD members Travis Scrimshire, Tonya Taylor and Jimmy Watson. T. J. Anguiano, IT / website support
4. Minutes were reviewed from the February 15, 2022 Meeting and the March 15, 2022 / No Quorum minutes; Motion to accept both minutes made by Randall G.; 2nd by Craig C.; Motion passed 3-0.
5. Bank statement dated February 28, 2022 was reviewed by the Board. Motion to accept ending bank balance of \$1,885,371.47 made by Randall G.; 2nd by Jim C.; Motion passed 3-0.
March expenditures were reviewed (copy attached). Motion made by Randall G. to accept expenditures; 2nd by Jim C.; Motion passed 3-0.
Money Market account balance as of February 28, 2022, was \$748,173.87. Agree to add this item to the next meeting Agenda for further discussion.
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. 46 calls; increase in fire calls over EMS. Grass fire season is busy all around us.
Received 10 sets of gear; working to get some of the expense back.
8. Ordered trailer for the Hovercraft; payment needed at pick-up.
Continue to wait on new trucks.
Blew out a tire on Brush Truck.
Travis is still working on a sales price / value for E239, currently on loan to Central.
Travis presented a request to donate money to ISR (Infant Self-Rescue), a local organization that teaches infants to "save themselves" in water. Funds would be used as a scholarship. Motion to add a one-time amount of \$1,000.00 to the BDVFD budget for an ISR scholarship made by Randall G.; 2nd by Jim C. Motion passed 3-0.
9. Next meeting will be April 19, 2022. Add Money Market account discussion to Agenda.
10. Meeting adjourned at 7:52 p.m. Motion to adjourn was made by Craig C.; 2nd by Randall G.; Motion passed 3-0.

Cruz Rivas, Secretary

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