

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 20th of April, 2021

1. Meeting was called to order at approximately 7:06 p.m. by Jim Calhoun. Other members present were: Randall Grissom and Craig Chambers. Jack Pritchard and Cruz Rivas were not present.
2. Invocation was given by Craig C.
3. No public comments. Other guest present: Cheryl Smith, BDVFD member Travis Scrimshire, Wright Way Electric representatives Brent Wright and Monica Brown.
4. Minutes were reviewed from the March 23, 2021 Meeting; Motion to accept minutes made by Randall G.; 2nd by Craig C.; Motion passed 3-0.
5. Bank statement dated March 31, 2021 was reviewed by the Board. Motion to accept ending bank balance of \$1,128,541.64 made by Randall G.; 2nd by Jim C.; Motion passed 3-0.
April 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 March 31, 2021, was \$500,022.61. No action taken.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Randall G.; 2nd by Craig C.; Motion passed 3-0.
7. BDVFD Chief's report presented by Travis S. 44 calls for March, 2021. Recent trailer house fire will be in the April report.
8. Weather radios are in; Travis working on distribution.
Travis is researching the purchase of another Tanker, Will follow up with more information.
Discussed updated bid for a generator based on ESD Board's request for information on a portable generator; adjustment to type of plug, need a trailer, portability changes bid from propane to diesel. This item was tabled for further discussion.
No new information regarding previously presented bids for drainage/landscaping/building issues at Station 1. This topic is still tabled for further information.
9. Next meeting will be May 18, 2021.
10. Meeting adjourned at 7:45 p.m. Motion was made by Craig C.; 2nd by Randall G.; Motion passed 3-0.

Jack M. Pritchard, Secretary

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