

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting April 16, 2024

1. The meeting was called to order at approximately 7:05 p.m. by Jim Calhoun. Other members present, Trey Pool, Randall Grissom and Craig Chambers.
2. Craig Chambers gave the invocation.
3. Guests present were Travis Scrimshire.
4. Minutes from the March meeting was reviewed, Jim Calhoun made the motion to approve as written, Trey Pool 2nd motion. Motion passed 4-0.
5. Bank statements dated March 31, 2024, were presented by Craig Chambers. Statements were reviewed by the Board. Motion to accept ending bank balance of \$1,121,700.75, and \$502,439.53 (FFIN Public Fund Account) and Harbor Financial balance of 1,584,696.25 as stated, as well as all expenditures motion to accept was made by Randall Grissom, Trey Pool 2nd motion.; Motion passed 4-0.
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 Randall Grissom and seconded by Craig Chambers, motion carried 4-0.
8. Discuss and /or take action related to BDVFD equipment, buildings and/or services. The Chief noted that 6 air packs have been updated. The sirens are scheduled to be installed in June. The Chief is having meetings with the pole manufacturer every Friday. Wiring is expected to be done by the may meeting. Ham radios have been added to both stations.
9. Meeting adjourned at 7:35p.m. Motion to adjourn was made by Jim Calhoun, and 2nd by Randall Grissom. Motion passed 4-0.

Cruz Rivas, Secretary

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