

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting April 18, 2023

1. The meeting was called to order at approximately 7:05 p.m. by Jim Calhoun. Other members present Randall Grissom, Cruz Rivas, and Craig Chambers. Trey Pool was not present.
2. Craig Chambers gave the invocation.
3. Guests present: BDVFD members Travis Scrimshire, Charlene Scrimshire, and Tonya Taylor.
4. Update on PCESD Website.
5. Minutes from March 2023 meeting were reviewed, Randall Grissom made the motion to approve as written, Jim Calhoun 2nd motion. Motion passed 4-0.
6. Craig Chamber's presented the Bank statement dated March 31, 2023, and was reviewed by the Board. Motion to accept ending bank balance of \$ 2,058,550.56, and money market ending balance of \$1,016,824.51. motion to accept was made by Randall Grissom, Ji Calhoun 2nd motion.; Motion passed 4-0. Accounts payable were reviewed (copy attached). Motion made by Randall Grissom. to accept expenditures; 2nd by Jim Calhoun.; Motion passed 4-0.
7. BDVFD Chief's report presented by Travis S.: 33 total calls for the month. Trucks should be ready by mid-May. Travis is in class this week to become trench certified. Training for all fire fighters is up to date.
8. Chief's report –to date there are no deficits, everything is on track.
9. Next regular meeting will be held June 20, 2023. No additional items to add to the agenda currently.
10. Meeting adjourned at 7:15 p.m. Motion to adjourn was made by Randall Grissom. 2nd by Jim Calhoun Motion passed 4-0.

Cruz Rivas, Secretary

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