

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 19th of April, 2022

1. Meeting was called to order at approximately 7:28 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. No public comment. Other guests present: Cheryl Smith, BDVFD members Travis Scrimshire and Tonya Taylor.
4. Minutes were reviewed from the March 22, 2022 Meeting; Motion to accept both minutes made by Jim C.; 2nd by Craig C.; Motion passed 3-0.
5. Bank statement dated March 31, 2022 was reviewed by the Board. Motion to accept ending bank balance of \$1,802,676.80 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, 2022, was \$747,314.68.
Comment made regarding Audit completed and presented to Commissioner's Court.
6. Discussion to move \$250,000.00 from First Financial bank account to Harbor Financial money market account; Motion to move funds made by Jim C.; 2nd by Craig C.; Motion passed 3-0.
7. 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.
8. BDVFD Chief's report presented by Travis S. 40 – 45 calls (no paper report); Staying aware of grass fire season.
9. Ordered new drone that is tailored for fire service/first responders – thermal imaging, monitoring system. (\$16,000)
A new transmission was put in Brush 39. (\$8,000)
LifeCare has a new Medical Director.
10. Next meeting will be May 17, 2022.
11. Meeting adjourned at 7:42 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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