

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting June 16, 2026

1. The meeting was called to order at 7:10 p.m. by Jim Calhoun. Other members present were Randall Grissom, Trey Pool and Randall Haydon
2. Randall Grissom gave the invocation.
3. Guests were Travis Scrimshire, Jon Jones and Holger Kelly.
4. There was no public comment.
5. Minutes from the May 2026 meeting was reviewed.
Randall Grissom made the motion to approve,
Randall Haydon seconded. Motion passed 4-0.
6. Discuss and or take action on new property Items.
 - a. Jon Jones and Holger Kelly w/Imperial Construction attended meeting. They Advised that ESD9 needs to sign the current contract, then they can do a scope of work and amend the contract to be a CISP contract. Randall Grissom and Jim Calhoun will schedule a meeting with Imperial, themselves and our lawyer Mike Gregory to work towards finalization of the contract.
7. Bank statements ending May 2026 and monthly payables were presented by Trey Pool. Randall Grissom made the motion to accept, and Jim Calhoun 2nd motion passed 4-0.
8. BDVFD Treasurer's report presented by Chief Travis Scrimshire. Motion to accept made by Jim Calhoun, Trey Pool 2nd, motion carried 4-0.
9. Discuss and /or take action related to BDVFD equipment, buildings, and/or services. Chief Scrimshire reported their lawnmower needs replacing, and the order with Paratech will take approximately 12 weeks. Randall Grissom made the motion to accept, Trey Pool 2nd motion. motion carried 4-0.
10. The next scheduled meeting date is August 18, 2026
11. Meeting was adjourned at 8:15 PM