

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 18th of May, 2021

1. Meeting was called to order at approximately 7:15 p.m. by Jim Calhoun. Other members present were: Craig Chambers and Cruz Rivas. Jack Pritchard and Randall Grissom were not present.
2. Invocation was given by Craig C.
3. No public comments. Other guest present: Cheryl Smith, BDVFD members Travis Scrimshire, Charlene Scrimshire and Jack Nixon.
4. Minutes were reviewed from the April 20, 2021 Meeting; Motion to accept minutes made by Jim C.; 2nd by Cruz R.; Motion passed 3-0.
5. Bank statement dated April 30, 2021 was reviewed by the Board. Motion to accept ending bank balance of \$1,131,009.30 made by Jim C.; 2nd by Cruz R.; Motion passed 3-0.
May expenditures were reviewed (copy attached). Motion made by Jim C. to accept expenditures; 2nd by Cruz R.; Motion passed 3-0.
Money Market account balance as of April 30, 2021, was \$500,026.95. No action taken.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Jim C.; 2nd by Craig C.; Motion passed 3-0.
7. BDVFD Chief's report presented by Travis S. 30 calls for April, 2021 (66% EMS). Received a \$100.00 donation from the family of the recent trailer house fire.
8. Board discussed early warning systems (Code Red, new Parker County system).
Discussed Station 1 roof leaks and need to coat or seal it; Craig C. will get some information; need to check roof screws & tighten any loose ones.
BDVFD has established a Tanker committee; Travis will follow up with more information.
More discussions about a generator; Jim C. is getting more details on a 80Kw/propane unit; Travis will ask Brent Wright to re-work his bids to find a 50Kw and 80Kw unit.
9. Next meeting will be June 15, 2021.
10. Meeting adjourned at 7:59 p.m. Motion was made by Jim C.; 2nd by Cruz R.; Motion passed 3-0.

Jack M. Pritchard, Secretary

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