

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 19th of May, 2020

1. Meeting was called to order at approximately 7:01 p.m. by Jim Calhoun. Other members present were: Randall Grissom, Jack Pritchard, Craig Chambers and Cruz Rivas.
2. Invocation was given by Craig C.
3. No public comments. Other guest present: Cheryl Smith and BDVFD members Travis Scrimshire, Tonya Taylor and Jeff O'Neal.
4. Minutes were reviewed from March 12, 2020 Meeting and the April 21, 2020 Non-meeting due to Covid-19); Motion to accept the March and April minutes made by Jim C.; 2nd by Jack P.; Motion passed 5-0.
5. Bank statement dated April 30, 2020 was reviewed by the Board. Motion to accept ending bank balance of \$1,227,671.22 made by Randall G.; 2nd by Jack P.; Motion passed 5-0.
May expenditures reviewed (copy attached). Motion made by Randall G. to all accept expenditures; 2nd by Jack P.; Motion passed 5-0.
Board reviewed and signed Agreement between Coburn & Walker, CPA and ESD Board for accounting services.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Jack P.; 2nd by Cruz R.; Motion passed 5-0.
7. BDVFD Chief's report presented by Travis S. Approximately 30% down on call volume; took part in Community outreach with birthday and teacher appreciation events; BHS graduation will be held at the football stadium on 5/29/2020; Agreement with Lone Star group for PMs didn't pan out, looking for other options; County-wide: Hudson Oaks FD no longer exists, they were incorporated into Weatherford FD, ESD1 is working on a shop/administrative bldg. on FM 51 North.
8. Nothing has been done regarding needed repairs for driveway at Station 2 due to Covid-19; Current radios are 16 years old. Jeff O. presented a proposal for 30 new APX 6000 XE radios through Motorola. Total quote (attached) is \$158,532.90, with financing options. Discussion ensued, followed by a Motion by Craig C. to purchase radios under a 7 year financing plan with Government Capital; 2nd by Cruz R.; Motion passed 4-1. Randall G. with the dissent vote.
9. The Board needs to provide a certified copy of the EIN for the Money Market account. Jim C. is handling this issue.
10. Motion made by Cruz R., to donate \$3,500.00 to Parker County Firefighters Benevolent Fund in memory of Brian Kotarski; 2nd by Jack P.; Motion passed 5-0.
11. Next meeting date will be June 16, 2020.
12. Meeting adjourned at 8:33 p.m. Motion was made by Jack P.; 2nd by Cruz R.; Motion passed 5-0.

Jack M. Pritchard, Secretary

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