

# **PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9**

## **Regular Meeting May 16, 2023**

1. The meeting was called to order at approximately 7:05 p.m. by Jim Calhoun. Other members present Randall Grissom, Cruz Rivas, Trey Pool and Craig Chambers.
2. Craig Chambers gave the invocation.
3. Guests present: BDVFD members Travis Scrimshire, and Tonya Taylor.
4. Update on PCESD Website. Kathleen will be sending X the 2023 minutes and agendas as well as the last 3 audits.
5. Minutes from April 2023 meeting were reviewed, Craig Chambers made the motion to approve as written, Trey Pool 2<sup>nd</sup> motion. Motion passed 5-0.
6. Craig Chamber's presented the Bank statement dated April 28, 2023, and was reviewed by the Board. Motion to accept ending bank balance of \$ 2,072,144.59, and money market ending balance of \$1,021,136.61 motion to accept was made by Randall Grissom, Cruz Rivas 2<sup>nd</sup> motion.; Motion passed 5-0. Accounts payable were reviewed (copy attached). Motion made by Cruz Rivas. to accept expenditures; 2<sup>nd</sup> by Trey Pool; Motion passed 5-0.
7. BDVFD Chief's report presented by Travis S.: 48 total calls for the month. 5 Radios have been sold for \$2000 each. Travis should have this deal closed by the next meeting.
8. Chief's report –to date there are no deficits, everything is on track. Regarding trucks – final inspection in Ohio is scheduled for 6/11/23. The truck will be used for demos by the company at the Texas A&M school in July. The Squad vehicle is at Sid and Martins now, this has been put on their priority schedule, so should be ready soon. There was extensive discussion regarding the purchase of the Motorola 8500 radios and the siren system for the Brock area. Travis presented financing options on each of these items separately. Randall Grissom made the motion to go with the lowest three-year financing option between Government Capital and Motorola. And possibly purchasing one of these outright. Travis will be checking on insurance with VHIS. Jim Calhoun 2<sup>nd</sup> the motion, motion passed 5-0.
9. Next regular meeting will be held June 20, 2023. No additional items to add to the agenda currently.
10. Meeting adjourned at 8:15 p.m. Motion to adjourn was made by Trey Pool, 2<sup>nd</sup> by Cruz Rivas. Motion passed 5-0.

Cruz Rivas, Secretary

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