

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 17th of May, 2022

1. Meeting was called to order at approximately 7:05 p.m. by Randall Grissom. Other members present were: Cruz Rivas Grissom and Craig Chambers. Jim Calhoun was not present.
2. Invocation was given by Craig C.
3. No public comment. Other guests present: Cheryl Smith, BDVFD members Travis Scrimshire, Tonya Taylor and Jack Nixon.
4. Minutes were reviewed from the April 19, 2022 Meeting; Motion to accept both minutes made by Craig C.; 2nd by Cruz R.; Motion passed 3-0.
5. Bank statement dated April 30, 2022 was reviewed by the Board. Motion to accept ending bank balance of \$1,567,901.21 made by Cruz R.; 2nd by Craig C.; Motion passed 3-0.
May expenditures were reviewed (copy attached). Motion made by Cruz R. to accept expenditures; 2nd by Craig C.; Motion passed 3-0.
Money Market account balance as of April 30, 2022, was \$996,520.14.
6. Funds moved per previous meeting; Remove this item from the next Agenda.
7. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Craig C.; 2nd by Cruz R.; Motion passed 3-0.
8. BDVFD Chief's report presented by Travis S. 45 calls this month; update to last month's report shows 63 totals calls; 23% fire, 30% EMS. Burn Ban in place until 7/8/2022.
9. Equipment is good for the moment. Waiting on drone and Hovercraft trailer.
Discussed future land purchase, specifically regarding the Fain property on Slay Lane.
Bridge/Road work by TX DOT starting 8/2022; will need to be aware of possible detours.
10. Next meeting will be June 21, 2022.
11. Meeting adjourned at 7:28 p.m. Motion to adjourn was made by Craig C.; 2nd by Cruz R.; Motion passed 3-0.

Cruz Rivas, Secretary

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