

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting May 21, 2024

1. The meeting was called to order at approximately 7:12 p.m. by Jim Calhoun. Other members present, Trey Pool, and Randall Grissom.
2. Trey Pool gave the invocation.
3. Guest present were Travis Scrimshire.
4. Minutes from the April meeting was reviewed, Randall Grissom made the motion to approve as written, Trey Pool 2nd motion. Motion passed 3-0.
5. Bank statements dated April 30, 2024, were presented. Statements were reviewed by the Board. Motion to accept ending bank balance of \$1,122,847.96, and \$504,303.90 (FFIN Public Fund Account) and Harbor Financial balance of 1,591,755.47 as stated, as well as all expenditures motion to accept was made by Randall Grissom, Trey Pool 2nd motion.; Motion passed 3-0.
6. BDVFD Treasurer's report presented by Travis Scrimshire.
7. Chief's report from Brock Dennis VFD was presented by Chief Scrimshire, motion was made by Randall Grissom and seconded by Jim Calhoun, motion carried 3-0.
8. Discuss and /or take action related to BDVFD equipment, buildings and/or services.
9. Meeting adjourned at 7:45 p.m. Motion to adjourn was made by Jim Calhoun, and 2nd by Randall Grissom. Motion passed 3-0.

Cruz Rivas, Secretary

Parker County Emergency Services District No. 9