

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting February 17, 2026

1. The meeting was called to order at 7:05 p.m. by Jim Calhoun. Other members present Trey Pool, Craig Chambers and Randall Grissom.
2. Craig chambers gave the invocation.
3. Guests were Travis Scrimshire, and Tonya Taylor.
4. There was no public comment.
5. Minutes from the December 2025 meeting was reviewed.
Randall Grissom made the motion to approve, Jim Calhoun seconded. Motion passed 4-0.
6. Discuss or take action on Board of Commissioner Status. Cruz Rivas resigned, Carig Chambers has moved out of the area, therefore he is resigning as well. The Board presented Craig with a Certificate of Appreciation for his service. Cruz Rivas was not in attendance to receive his.
7. Discuss and or take action on New property Items
 - a. Imperial Construction Contract was tabled until after discussion with Lawyer. Kathleen Haydon to print out a "red line" copy of contract edited by Mike Gregory for Jim Calhoun to review.
 - b. Discussion regarding current expected cost of training facility. More discussion with take place after contract with Imperial is finalized regarding final budget numbers.
8. Bank statements ending December 2025 and January 2026, and monthly payables were presented. Randall Grissom made the motion to approve bank statement and all payables, Jim Calhoun 2nd, motion carried 3-0.
9. BDVFD Treasurer's report presented by Chief Travis Scrimshire.
10. Discuss and /or take action related to BDVFD equipment, buildings, and/or services. The Fire truck that damaged the Brock School has been sent to our insurance company. The older Tanker is needing new airbags.
11. The next scheduled meeting date is April 21, 2026
12. Meeting was adjourned at 7:33pm.

Submitted by:
Randall Grissom
Parker County Emergency Services District No. 9