

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

## **Regular Meeting 16<sup>th</sup> of June, 2020**

1. Meeting was called to order at approximately 7:05 p.m. by Jim Calhoun. Other members present were: Randall Grissom and Craig Chambers. Jack Pritchard and Cruz Rivas were not present.
2. Invocation was given by Craig C.
3. No public comments. Other guest present: Cheryl Smith, BDVFD members Travis Scrimshire, Tonya Taylor and T.J. Anguiano with Social Funnel Network.
4. Minutes were reviewed from May 19, 2020 Meeting; Motion to accept the May minutes made by Craig C.; 2<sup>nd</sup> by Randall G.; Motion passed 3-0.
5. Bank statement dated May 29, 2020 was reviewed by the Board. Motion to accept ending bank balance of \$1,224,504.68 made by Randall G.; 2<sup>nd</sup> by Jim C.; Motion passed 3-0.  
June expenditures reviewed (copy attached). Motion made by Randall G. to all accept expenditures; 2<sup>nd</sup> by Jim C.; Motion passed 3-0.  
Information presented by T.J. Anguiano to update & host the ESD website and assist with maintaining email accounts; Estimated \$1,500.00 - \$2,500.00 for web design/set-up; approximately \$250.00 per month for website and email management. Motion made by Randall G. to allow Social Funnel Network to take over the web hosting for ESD 9; 2<sup>nd</sup> by Craig C.; Motion passed 3-0.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Randall G.; 2<sup>nd</sup> by Jim C.; Motion passed 3-0.
7. BDVFD Chief's report presented by Travis S. Of the 41 total calls for the month, 6 were fire calls; 27 EMS calls. Discussed a company that researches and assesses areas to assist in presenting petitions for sales tax. Estimated \$500.00 to \$1,500.00 to sign a contract to get an assessment of our area. Randall G. suggested setting up a meeting with someone from this company to discuss it further.
8. No new items to add regarding items pertaining to BDVFD equipment, buildings and/or services.
9. Jim C. is getting the correct EIN information for the Money Market account.
10. Add 2020 – 2021 budgets (ESD and BDVFD) and ESD 2021 tax rate discussions to July agenda. Next meeting date will be July 21, 2020.
11. Meeting adjourned at 8:25 p.m. Motion was made by Randall G.; 2<sup>nd</sup> by Craig C.; Motion passed 3-0.

Jack M. Pritchard, Secretary

Parker County Emergency Services District No. 9