

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 15th of June, 2021

1. Meeting was called to order at approximately 7:00 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 and Tonya Taylor.
4. Minutes were reviewed from the May 18, 2021 Meeting; Motion to accept minutes made by Randall G.; 2nd by Craig C.; Motion passed 3-0.
5. Bank statement dated May 31, 2021 was reviewed by the Board. Motion to accept ending bank balance of \$1,132,770.75 made by Jim C.; 2nd by Craig C.; Motion passed 3-0.
June expenditures were reviewed (copy attached). Motion made by Jim C. to accept expenditures; 2nd by Craig C.; Motion passed 3-0.
Money Market account balance as of May 31, 2021, was \$500,031.06. No action taken.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Randall G.; 2nd by Jim C.; Motion passed 3-0.
7. BDVFD Chief's report presented by Travis S. 40 calls for May, 2021 (5 fire calls). Discussed conference regarding County Fire Tactics.
8. Travis S. presented the Board with the current list of Department membership.
Discussed future growth and possible needs for volunteers and/or equipment.
No follow-up discussion regarding Station 1 roof leaks.
BDVFD Tanker committee continues to work on truck specs; Travis will follow up with more information.
Continue to table discussions regarding a generator; Gathering more information.
9. Add Agenda item for August meeting to discuss and/or take action to add funds to current Money Market account.
10. Next meeting will be July 20, 2021, pending vacation schedules of Commissioners.
11. Meeting adjourned at 7:48 p.m. Motion was made by Randall G.; 2nd by Craig C.; Motion passed 3-0.

Jack M. Pritchard, Secretary

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