

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting June 20, 2023

1. The meeting was called to order at approximately 7:00 p.m. by Jim Calhoun. Other members present, Trey Pool and Craig Chambers.
2. Craig Chambers gave the invocation.
3. Guests present: BDVFD members Travis Scrimshire, and Tonya Taylor.
4. Minutes from May 2023 meeting were reviewed, Craig Chambers made the motion to approve as written, Trey Pool 2nd motion. Motion passed 3-0.
5. Craig Chamber's presented the Bank statement dated May 31, 2023, and was reviewed by the Board. Motion to accept ending bank balance of \$ 2,053,316.65, and money market ending balance of \$1,024,876.64, as well as all expenditures motion to accept was made by Trey Pool, Craig Chambers 2nd motion.; Motion passed 3-0
6. BDVFD Chief's report presented by Travis S.: 5 Radios have been sold for \$2000 each, check has been received and will be deposited before the next meeting.
7. Chief's report – Sirens could be ready and functional by fall 2023. We are still waiting for the new Pumper truck and Tahoe.
Financing on Motorola radios are as follows: Motorola - 5.4% rate, Government Capital – 5.1% rate. A resolution was signed by Jim Calhoun and Craig Chambers to secure financing with Government Capital.
8. Commissioners discussed the next fiscal year budget as well as set tax for next fiscal year.
9. Next regular meeting will be held August 15, 2023. No additional items to add to the agenda currently.
10. Meeting adjourned at 8:15 p.m. Motion to adjourn was made by Trey Pool, 2nd by Jim Calhoun. Motion passed 3-0.

Cruz Rivas, Secretary

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