

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

## **Regular Meeting 21<sup>st</sup> of June, 2022**

1. Meeting was called to order at approximately 7:05 p.m. by Jim Calhoun. Other members present were: Cruz Rivas and Craig Chambers. Randall Grissom was not present.
2. Invocation was given by Craig C.
3. No public comment. Other guests present: Cheryl Smith, BDVFD members Travis Scrimshire and Tonya Taylor.
4. Minutes were reviewed from the May 17, 2022 Meeting; Motion to accept both minutes made by Jim C.; 2<sup>nd</sup> by Craig C.; Motion passed 3-0.
5. Bank statement dated May 31, 2022 was reviewed by the Board. Motion to accept ending bank balance of \$1,575,210.54 made by Cruz R.; 2<sup>nd</sup> by Craig C.; Motion passed 3-0.  
June expenditures were reviewed (copy attached). Motion made by Cruz R. to accept expenditures; 2<sup>nd</sup> by Craig C.; Motion passed 3-0.  
Money Market account balance as of May 31, 2022, was \$996,300.85.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Jim C.; 2<sup>nd</sup> by Cruz R.; Motion passed 3-0.
7. BDVFD Chief's report presented by Travis S. No printed run report, approximately 40 calls this month; projected to make 600 calls this year.  
Picked up hovercraft trailer last week; already used it.
8. Equipment is good for the moment. Still waiting on new trucks.
9. Next meeting will be July 19, 2022.
10. Meeting adjourned at 7:23 p.m. Motion to adjourn was made by Jim C.; 2<sup>nd</sup> by Craig C.; Motion passed 3-0.

Cruz Rivas, Secretary

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