

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting June 27, 2024

1. The meeting was called to order at approximately 7:01 p.m. by Jim Calhoun. Other members present, Randall Grissom (1st 10 minutes) Craig Chambers, and Cruz Rivas.
2. Craig chambers gave the invocation.
3. Guest present were Travis Scrimshire and Jack McWhorter, and James Carroll.
4. Minutes from the May meeting was reviewed, Randall Grissom made the motion to approve as written, Jim Calhoun 2nd motion. Motion passed 3-0.
5. Bank statements dated May 31, 2024, were presented by Craig Chambers. Statements were reviewed by the Board. Motion to accept ending bank balance of \$1,252,053.25, and \$506,364.57 (FFIN Public Fund Account) and Harbor Financial balance of 1,598,602.86 as stated, as well as all expenditures motion to accept was made Jim Calhoun, Craig chambers 2nd the motion.; Motion passed 3-0.
6. Jim Calhoun presented information regarding a Govt CD that is paying 5.4% for 6 months. A motion was made by Cruz Rivas and seconded by Jim Calhoun to approve moving \$500,000 from the FFIN Operating account to this if appropriate. Motion carried 3-0.
7. BDVFD Treasurer's report presented by Travis Scrimshire. Travis reported that we revied a dividend from Texas Mutual Insurance.
8. Chief's report from Brock Dennis VFD was presented by Chief Scrimshire, motion to approve the report was made by Cruz Rives and seconded by Jim Calhoun, motion carried 3-0.
9. Discuss and /or take action related to BDVFD equipment, buildings, and/or services.
10. Meeting adjourned at 7:25 p.m. Motion to adjourn was made by Jim Calhoun, and 2nd by Craig Chambers. Motion passed 3-0.

Cruz Rivas, Secretary

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