

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

## **Regular Meeting August 13, 2024**

1. The meeting was called to order at approximately 7:10 p.m. by Jim Calhoun. Other members present, Randall Grissom, Craig Chambers, Trey Pool, and Cruz Rivas.
2. Randall Grissom gave the invocation.
3. Guest's present were Travis Scrimshire and Monty Baker.
4. There was no public comment.
5. Minutes from the July meeting was tabled until the September meeting.
6. Bank statements dated July 31, 2024, were also tabled until September meeting.
7. 2024-2025 tax rate was presented for discussion and vote. Randall Grissom motioned for approval of the tax rate, Jim Calhoun 2<sup>nd</sup> motion. Motion passed, 4-0.
8. Motion to approve payables as stated was made by Randall Grissom, Cruz Rivas
9. 2<sup>nd</sup> motion. Motion passed 4-0.
10. Discussion regarding current webmaster.
11. BDVFD Treasurer's report presented by Travis Scrimshire was tabled until September meeting.
12. Chief's report from Brock Dennis VFD was presented by Chief Scrimshire, Tabled until September meeting.
13. Discuss and /or take action related to BDVFD equipment, buildings, and/or services. Nothing needed at this time.
14. Meeting adjourned at 7:25 p.m. Motion to adjourn was made by Randall Grissom, and 2<sup>nd</sup> by Trey Pool. Motion passed 4-0.

Cruz Rivas, Secretary

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