

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

kRegular Meeting July 15, 2025

1. The meeting was called to order at 7:10 p.m. by Jim Calhoun. Other members present were Craig Chambers, and Trey Pool.
2. Craig Chambers gave the invocation.
3. Guests were Travis Scrimshire, and Tonya Taylor .
4. There was no public comment.
5. Minutes from the June 2025 meeting were reviewed,
Jim Calhoun made the motion to approve, Trey Pool seconded. Motion passed 3-0.
6. Bank statements ending June 30, 2025, and monthly payables were presented by Craig Chambers. Trey Pool made the motion to approve, Craig Chambers 2nd, motion carried 3-0.

Bank account balances as of 7/31/25.

FFIN 4239 - \$ 1,251,593.71 (primary operating account)

FFIN 6222 - \$1,045,837.73

Harbor Financial 8394 - \$1,682,335.25

7. New Property update – We have initial site plans for review. Quote for Tri County electricity is \$24,000. We have received 3 bids for the well. Jim Calhoun moved to approve Malone Well and Tri County for the Electric. Trey Pool 2nd motion. Motion passed 3-0.
8. BDVFD Treasurer's report presented by Chief Travis Scrimshire.
Chief's report from Brock Dennis VFD was presented by Chief Scrimshire. Craig Chambers made a motion to approve, Jim Calhoun 2nd motion, motion approved 3-0.
9. Discuss and /or take action related to BDVFD equipment, buildings, and/or services. All equipment is in good shape; no action is needed at this time.
10. The next scheduled meeting date is September 16, 2025
11. The meeting was adjourned at 7:45 pm. Motion to adjourn was made by Jimbo Calhoun and 2nd by Craig Chambers , adjourn passed 3-0.

Cruz Rivas, Secretary

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