

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 27th of July, 2021

1. Meeting was called to order at approximately 7:07 p.m. by Jack Pritchard. Other members present were: Craig Chambers and Cruz Rivas. Jim Calhoun and Randall Grissom were not present.
2. Invocation was given by Craig C.
3. No public comments. Other guest present: Cheryl Smith, BDVFD members Travis Scrimshire, Tonya Taylor and James Carroll.
4. Minutes were reviewed from the June 15, 2021 Meeting; Motion to accept minutes made by Craig C.; 2nd by Cruz R.; Motion passed 3-0.
5. Bank statement dated June 30, 2021 was reviewed by the Board. Motion to accept ending bank balance of \$1,096,131.42 made by Jack P.; 2nd by Cruz R.; Motion passed 3-0.
July expenditures were reviewed (copy attached). Motion made by Jack P. to accept expenditures; 2nd by Cruz R.; Motion passed 3-0.
Money Market account balance as of June 30, 2021, was \$500,035.31. No action taken.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Jack P.; 2nd by Cruz R.; Motion passed 3-0.
7. BDVFD Chief's report presented by Travis S. 49 calls for June, 2021 (63% EMS calls). Discussed adding a medication to medic equipment bags to handle pain management; \$4,000.00 set-up initially.
8. Travis S. discussed the search & rescue call at Hillbilly Haven; need to research and purchase a "true" hovercraft trailed (hover-on, hover-off ability).
No follow-up discussion regarding Station 1 roof leaks.
BDVFD Tanker committee continues to work on truck specs; Travis will follow up with more information.
Continue to table discussions regarding a generator; Gathering more information.
9. Motion to Table Agenda item 9 to discuss and/or ratify Brock Dennis VFD budget for 2021-2022 fiscal year.
10. Motion to Table Agenda item 10 to discuss and/or take action to add funds to current Money Market account made by Jack P.; 2nd by Cruz R.; Motion passed 3-0.
11. Motion to Table Agenda item 11 to discuss and/or take action regarding ESD 2022 tax rate.
12. Next meeting will be August 17, 2021.
13. Meeting adjourned at 7:24 p.m. Motion was made by Jack P.; 2nd by Cruz R.; Motion passed 3-0.

Jack M. Pritchard, Secretary

Parker County Emergency Services District No. 9