

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

## **Regular Meeting 28<sup>th</sup> of July, 2020**

1. Meeting was called to order at approximately 7:04 p.m. by Jim Calhoun. Other members present were: Randall Grissom, Craig Chambers, Jack Pritchard and Cruz Rivas.
2. Invocation was given by Craig C.
3. No public comments. Other guests present: Cheryl Smith, BDVFD members Travis Scrimshire, Tonya Taylor and T.J. Anguiano with Social Funnel Network.
4. Minutes were reviewed from June 16, 2020 Meeting; Motion to accept the June minutes made by Randall G.; 2<sup>nd</sup> by Jack P.; Motion passed 5-0.
5. Bank statement dated June 30, 2020 was reviewed by the Board. Motion to accept ending bank balance of \$1,268,486.21 made by Jack P.; 2<sup>nd</sup> by Randall G.; Motion passed 5-0.  
July expenditures reviewed (copy attached). Motion made by Jack P. to all accept expenditures; 2<sup>nd</sup> by Randall G.; Motion passed 5-0.
6. Tabled discussion/action on 2021 tax rate, pending tax information from Larry Hammond's office.
7. Discussed ESD 9 2020-2021 budget. Motion made by Randall G. to ratify the ESD 9 2020-2021 budget; 2<sup>nd</sup> by Jack P.; Motion passed 5-0.
8. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Randall G.; 2<sup>nd</sup> by Jim C.; Motion passed 5-0.
9. BDVFD Chief's report presented by Travis S. 48 total calls for the month, 16 were fire related calls (1 structure fire); 21 EMS calls. Discussed air trailer progress, emergency support group information, mutual aid calls with Greenwood and use of BDVFD's Rehab vehicle.
10. Tabled discussion/action on BDVFD 2020-2021 budget.
11. Discussed land/location for future station. Travis S. will contact ISO guy to gather more information.
12. Need certified copy of EIN for the Money Market account.
13. Add 2020-2021 BDVFD budget and ESD 2021 tax rate discussions to August agenda. Next meeting date will be August 18, 2020.
14. Meeting adjourned at 8:03 p.m. Motion was made by Jack P.; 2<sup>nd</sup> by Craig C.; Motion passed 5-0.

Jack M. Pritchard, Secretary

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