

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

## **Regular Meeting 19<sup>th</sup> of July, 2022**

1. Meeting was called to order at approximately 7:09 p.m. by Jim Calhoun. Other members present were: Cruz Rivas and Craig Chambers. Randall Grissom was not present.
2. Invocation was given by Craig C.
3. No public comment. Other guests present: Cheryl Smith, BDVFD member Jack Nixon.
4. Minutes were reviewed from the June 21, 2022 Meeting; Motion to accept both minutes made by Jim C.; 2<sup>nd</sup> by Cruz R.; Motion passed 3-0.
5. Bank statement dated June 30, 2022 was reviewed by the Board. Motion to accept ending bank balance of \$1,435,871.42 made by Cruz R.; 2<sup>nd</sup> by Craig C.; Motion passed 3-0.  
July expenditures were reviewed (copy attached). Motion made by Cruz R. to accept expenditures; 2<sup>nd</sup> by Craig C.; Motion passed 3-0.  
Money Market account balance as of June 30, 2022, was \$995,394.58. No action taken.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Jim C.; 2<sup>nd</sup> by Craig C.; Motion passed 3-0.
7. BDVFD Chief's report presented by Jack N. 52 total calls for the month.
8. Still waiting on new trucks. New hovercraft trailer works great. Rehab truck needs A/C & other repairs (approx.. \$4,000 +); suggestion to sell it.
9. Tax rate filing is coming up; no changes, but will discuss further at next meeting.
10. Budget is in the works; verifying numbers.
11. Next meeting will be August 16, 2022.
12. Meeting adjourned at 7:34 p.m. Motion to adjourn was made by Cruz R.; 2<sup>nd</sup> by Jim C.; Motion passed 3-0.

Cruz Rivas, Secretary

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