

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting August 16, 2025

1. The meeting was called to order at 7:02 p.m. by Jim Calhoun. Other members present were Randall Grissom, Craig Chambers, and Trey Pool. (Trey Pool had to leave early)
2. Craig Chambers gave the invocation.
3. Guests were Travis Scrimshire, Kent Riker, Bryan Wyatt and Tonya Taylor.
4. There was no public comment.
5. Minutes from the July 2025 meeting were reviewed,
Jim Calhoun made the motion to approve, Craig chambers seconded. Motion passed 3-0.
6. Discussion and vote on the 2025-26 tax rate. Jim Calhoun made the motion to accept the .10 rate.
Randall Grissom 2nd the motion. Motion passed 4-0.
7. Bank statements ending July 31, 2025, and monthly payables were presented by Craig Chambers. Zjim Calhoun made the motion to approve, Randall Grissom 2nd, motion carried 3-0.

Bank account balances as of 7/31/25.

FFIN 4239 - \$ 1,236,123.46 (primary operating account)

FFIN 6222 - \$1,049,071.08

Harbor Financial 8394 - \$1,688,177.79

8. New Property update – Kent Riker discussed methods for procurement of construction manager Agent, Randall Grissom made the motion to accept this method. Jim Calhoun 2nd motion, motion passed 4-0
9. BDVFD Treasurer's report presented by Chief Travis Scrimshire. \$9910 was moved from personnel to "station".
Chief's report from Brock Dennis VFD was presented by Chief Scrimshire. The station has 4 new volunteer members. Randall Grissom made a motion to approve, Craig Chambers 2nd motion, motion approved 3-0.
10. Discuss and /or take action related to BDVFD equipment, buildings, and/or services. Brush truck #39 had to have the front end rebuilt. All other equipment is in good shape.
11. The next scheduled meeting date is October 21, 2025
12. The meeting was adjourned at 7:45 motion to adjourn was made by Jimbo Calhoun and 2nd by Craig Chambers , adjourn passed 3-0.

Cruz Rivas, Secretary

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