

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 17th of August, 2021

1. Meeting was called to order at approximately 7:02 p.m. by Jim Calhoun. Other members present were: Randall Grissom, Craig Chambers and Cruz Rivas. Jack Pritchard was not present.
2. Invocation was given by Craig C.
3. No public comments. Other guest present: Cheryl Smith, BDVFD members Travis Scrimshire, Tonya Taylor, Jack Nixon and James Carroll.
4. Minutes were reviewed from the July 27, 2021 Meeting; Motion to accept minutes made by Randall G.; 2nd by Jim C.; Motion passed 4-0.
5. Bank statement dated July 30, 2021 was reviewed by the Board. Motion to accept ending bank balance of \$1,008,647.05 made by Randall G.; 2nd by Craig C.; Motion passed 4-0.
August expenditures were reviewed (copy attached). Motion made by Randall G. to accept expenditures; 2nd by Craig C.; Motion passed 4-0.
Money Market account balance as of July 30, 2021, was \$500,039.42.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Jim C.; 2nd by Cruz R.; Motion passed 4-0.
7. BDVFD Chief's report presented by Travis S. 24 calls for July, 2021 (increase in fire calls).
8. Travis S. presented a quote for \$11,000.00 for a "true" hovercraft trailer. Discussed the need for better load/unload ability. Further discussion by the Board to find someone to build it, if possible. Randall G. commented that if someone can build the same trailer base for \$5,000.00, the Board will pay for it from the ESD budget.
9. Discuss Brock Dennis VFD budget for 2021-2022 fiscal year. Motion to ratify Brock Dennis VFD budget made by Randall G.; 2nd by Craig C.; Motion passed 4-0
10. Discussion regarding adding funds to current Money Market account. Motion to add \$250,000.00 to the current balance made by Jim C.; 2nd by Randall G.; Motion passed 4-0.
11. Discussion regarding ESD 2022 tax rate and upcoming deadlines to post Notices of tax rate information and Public Hearing to be held at the end of the September regular meeting.
12. Next meeting will be September 21, 2021.
13. Meeting adjourned at 8:48 p.m. Motion was made by Cruz R.; 2nd by Randall G.; Motion passed 4-0.

Jack M. Pritchard, Secretary

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