

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 25th of August, 2020

1. Meeting was called to order at approximately 7:01 p.m. by Jim Calhoun. Other members present were: Craig Chambers, Jack Pritchard and Cruz Rivas.
2. Invocation was given by Jack P.
3. No public comments. Other guests present: Cheryl Smith, BDVFD member Travis Scrimshire, and T.J. Anguiano with Social Funnel Network.
4. Minutes were reviewed from July 28, 2020 Meeting and the August 18, 2020 "No Quorum" Meeting; Motion to accept minutes made by Jack P.; 2nd by Jim C.; Motion passed 4-0.
5. Bank statement dated July 31, 2020 was reviewed by the Board. Motion to accept ending bank balance of \$1,266,675.29 made by Jack P.; 2nd by Cruz R.; Motion passed 4-0.
August expenditures reviewed (copy attached). Motion made by Jack P. to accept expenditures; 2nd by Cruz R.; Motion passed 4-0.
6. Discussion of ESD 2021 tax rate; Motion to set hearing for September 10, 2020, to propose increasing the tax rate to 0.10% on each \$100.00 of taxable property within the district made by Cruz R.; 2nd by Craig C.; Motion passed 4-0. (Aye votes: Cruz R., Craig C, Jack P., Jim C.; Randall G was not present.)
7. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Jack P.; 2nd by Cruz R.; Motion passed 4-0.
8. BDVFD Chief's report presented by Travis S. - 42 total calls for the month, 8 were fire related calls; 23 EMS calls.
9. Review of the BDVFD 2020-2021 budget; Motion to ratify the BDVFD budget made by Jim C.; 2nd by Jack P.; Motion passed 4-0.
10. Discussion regarding the sale of older corded Hertz tools for \$4,500.00; purchasing a Cutter/Spreader combination tool for \$9,000.00 with additional budget funds.
11. The Board is waiting on paperwork from account rep to complete investment for Money Market account.
12. Finalize necessary content for recently reconstructed ESD website with T.J./Social Funnel Network.
13. Meeting adjourned at 8:05 p.m. Motion was made by Jack P.; 2nd by Craig C.; Motion passed 4-0.

Jack M. Pritchard, Secretary

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