

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting August 15, 2023

1. The meeting was called to order at approximately 7:15 p.m. by Jim Calhoun. Other members present, Randall Grissom and Craig Chambers.
2. Craig Chambers gave the invocation.
3. Guests present: BDVFD members Travis Scrimshire, Charlene Scrimshire, James Carroll and Tonya Taylor.
4. Minutes from June 2023 meeting were reviewed, (there was not a quorum for the July meeting), Randall Grissom made the motion to approve as written, Jim Calhoun 2nd motion. Motion passed 3-0.
5. Craig Chamber's presented the Bank statement dated June 30, and July 31, 2023. Statements were reviewed by the Board. Motion to accept ending bank balance of \$ 1,859,810.89, and money market ending balance of \$1,034,095.95, as well as all expenditures motion to accept was made by Randall Grissom, Jim Calhoun 2nd motion.; Motion passed 3-0
6. BDVFD Treasurer's report presented by Travis Scrimshire: Tabled until next monthly meeting.
7. Chief's report from Brock Dennis VFD" New Tanker to arrive August 16, 2023. Sirens are in for weather alert system; we are waiting on poles and radios should arrive in September/October.
8. Commissioners discussed the next fiscal year budget as well as set tax for next fiscal year. Randall Grissom made the motion to move \$500,000 from the FFIN bank account to the money market account. Craig Chamber's 2nd motion. Motion passed 3-0
9. There is a special meeting for August 21, 2023, for the vote on the proposed 202 tax rate. Next regular meeting will be held September 19, 2023. No additional items to add to the agenda currently.
10. Meeting adjourned at 8:15 p.m. Motion to adjourn was made by Craig Chambers 2nd by Jim Calhoun. Motion passed 3-0.

Cruz Rivas, Secretary

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