

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 22nd of August, 2022

1. Meeting was called to order at approximately 7:19 p.m. by Randall Grissom. Other members present were: Cruz Rivas and Craig Chambers. Jim Calhoun was not present.
2. Invocation was given by Craig C.
3. General comment made to recognize the lack of a quorum on August 16, 2022 for the regularly scheduled meeting; rescheduled to August 22, 2022. Other guests present: Cheryl Smith, BDVFD members Travis Scrimshire, Tonya Taylor, Charlene Scrimshire.
4. Minutes were reviewed from the July 19, 2022 Meeting; Motion to accept minutes made by Craig C.; 2nd by Cruz R.; Motion passed 3-0.
5. Bank statement dated July 30, 2022 was reviewed by the Board. Motion to accept ending bank balance of \$1,407,870.21 made by Cruz R.; 2nd by Randall G.; Motion passed 3-0.
August expenditures were reviewed (copy attached). Motion made by Cruz R. to accept expenditures; 2nd by Randall G.; Motion passed 3-0.
Money Market account balance as of July 30, 2022, was \$996,278.08. No action taken.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Cruz R.; 2nd by Craig C.; Motion passed 3-0.
7. BDVFD Chief's report presented by Travis S.: 52 total calls for the month. Fire activity is increased due to drought conditions. Secondary report shows annual summary of calls (January through December) with projection to reach 650-700 calls this year.
Preparing 2022-2023 budget. Adding funds for 2 paid firefighters to man the station Monday-Friday from 8:00 am to 5:00 pm.; maintain a 2-person minimum at Station 1 during these hours; estimating \$50,000 per firefighter, per budget year. Need to research options for insurance costs.
8. Still waiting on new trucks. Peterbilt should start build process in September 2022. Still waiting on Tahoe vehicle. Travis is looking at option/pricing to sell the Rehab truck.
9. Board reviewed tax information for the 2022 tax rate. Motion to set the tax rate at \$0.10, indicating no change from the 2021, made by Cruz R.; 2nd by Craig C. Motion passed 3-0.
10. Budget will be discussed further. Jim C. is working on it.
11. Next meeting will be September 20, 2022, to include Public Hearing on Tax Rate.
12. Meeting adjourned at 7:54 p.m. Motion to adjourn was made by Cruz R.; 2nd by Craig C.; Motion passed 3-0.

Cruz Rivas, Secretary

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