

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting December 17, 2024

1. The meeting was called to order at approximately 7:00 p.m. by Jim Calhoun. Other members present were Craig Chambers, Randall Grissom Cruz Rivas, and Trey Pool.
2. Randall Grissom gave the invocation.
3. Guest's present were Travis Scrimshire, Debbie Scrimshire, and James Carroll.
4. There was no public comment.
5. Minutes from the Amended October 2024 meeting and November 2024 meeting we reviewed, Randall Grissom made the motion to approve, Cruz Rivas seconded. Motion passed 4-0.
6. Bank statements dated November 31, 2024, and monthly payables were reviewed and presented by Craig Chambers.

Bank account balances as of 11/31/24

FFIN 4239 - \$ 220667.58 (primary operating account)

FFIN 6222 - \$1,025,446.83

Harbor Financial 8394 - \$1,640,472.86

Randall Grissom made the motion to approve, Trey Pool 2nd motion, approved 4-0.

7. Property acquisition –
 - a. Update option fee to \$2,000 from \$500.
 - b. Seller pays survey up to \$2,000.
 - c. Correct contract for seller to pay 3% for buyers' compensation for buyers rep.
 - d. Jimbo and Randall to initial changes.

Cruz Rivas made the motion to approve the above actions, Trey Pool 2nd motion.

Motion passed 4-0.

8. BDVFD Treasurer's report presented by Chief Travis Scrimshire for November 2024. Jim Calhoun made a motion to approve, Trey Pool 2nd motion, motion approved 4-0.
9. Chief's report from Brock Dennis VFD was presented by Chief Scrimshire.
10. Discuss and /or take action related to BDVFD equipment, buildings, and/or services. Discussion to hold the Conex purchase and focus on land purchase. Jimbo Calhoun made motion to approve, Trey Pool 2nd motion, motion approved 4-0.
11. The meeting was adjourned at 8:00 p.m. Motion to adjourn was made by Jim Calhoun and 2nd by Pool. Motion passed 4-0.

Cruz Rivas, Secretary

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