PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting June 17, 2025

- 1. The meeting was called to order at 7:00 p.m. by Jim Calhoun. Other members present were Craig Chambers, and Randall Grissom.
- 2. Craig Chambers gave the invocation.
- 3. Guests were Travis Scrimshire, Tonya Taylor and Kent Riker.
- 4. There was no public comment.
- 5. Minutes from the May 2025 meeting were reviewed, Randall Grissom made the motion to approve, Jim Calhoun seconded. Motion passed 3-0.
- 6. Bank statements ending May 31, 2025, and monthly payables were presented by Craig Chambers. Randall Grissom made the motion to approve, Jim Calhoun 2nd, motion carried 3-0.

Bank account balances as of 6/30/25.

FFIN 4239 - \$ 1,354,987.28 (primary operating account)

FFIN 6222 - \$1,042,812.54

Harbor Financial 8394 - \$1,676,317.28

- 7. New Property update –Kent Riker presented his contract proposal. Randall Grissom made the motion to accept this proposal with changes discussed. Jim Calhoun 2nd motion. Motion passed 3-0. Chief Scrimshire discussed that we would need a well 1st, in addition to electricity and septic. They will be working on getting 3 bids for these (except electric Tri county)
- 8. BDVFD Treasurer's report presented by Chief Travis Scrimshire for June 2025 Chief's report from Brock Dennis VFD was presented by Chief Scrimshire. Craig Chambers made a motion to approve, Jim Calhoun 2nd motion, motion approved 3-0.
- 9. Discuss and /or take action related to BDVFD equipment, buildings, and/or services. All equipment is in good shape; no action is needed at this time. The Chief noted that the alarms worked as expected in the recent inclement weather.
- 10. The next scheduled meeting date is August 19, 2025
- 11. The meeting was adjourned Motion to adjourn was made by Jimbo Calhoun and 2nd by Randall Grissom, adjourn passed 3-0.

Cruz Rivas, Secretary

Parker County Emergency Services District No. 9