PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting October 15, 2024 - Amended

- 1. The meeting was called to order at approximately 7:04 p.m. by Randall Grissom. Other members present were Craig Chambers, and Cruz Rivas.
- 2. Cruz Rivas gave the invocation.
- 3. Guest's present were Travis Scrimshire, Jack McWhorter, and Tonya Taylor.
- 4. There was no public comment.
- 5. Minutes from the September meeting was reviewed, a motion made by Craig Chambers to approve, 2nd made by Cruz Rivas, motion carried 3-0.
- **6.** Bank statements dated September 30, 2024, and monthly payables were reviewed. Crus Rivas made the motion to approve, Craig Chambers seconded. Motion carried 3-0.

Bank account balances as of 9/30/24

FFIN 4239 - \$ 162,408.88 (primary operating account)

FFIN 6222 - \$1,018,521.37

Harbor Financial 8394 - \$1,627,020.36

- 7. BDVFD Treasurer's report presented by Chief Travis Scrimshire for July and August 2024.
- 8. Chief's report from Brock Dennis VFD was presented by Chief Scrimshire Cruz Rivas made a motion to accept, Randall Grissom 2nd motion. Motion passes 3-0.
- 9. Discuss and /or take action related to BDVFD equipment, buildings, and/or services. Chief Scrimshire advised that the previously discussed grant was approved.
- 10. Meeting adjourned at 7:21 p.m. Motion to adjourn was made by Randall Grissom, and 2nd by Cruz Rivas. Motion passed 3-0.

Cruz Rivas, Secretary

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