

# **PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9**

## **Regular Meeting 10<sup>th</sup> of September, 2020**

1. Meeting was called to order at approximately 7:15 p.m. by Jim Calhoun. Other members present were: Randall Grissom and Jack Pritchard. Craig Chambers arrived late. Cruz Rivas was not present.
2. Invocation was given by Jack P.
3. Public comments from Charlene S. thanking the Board on behalf of BDVFD for the new radios. Other guests present: Cheryl Smith, BDVFD members Travis Scrimshire, Charlene Scrimshire, Tonya Taylor and James Carroll and T.J. Anguiano with Social Funnel Network.
4. Minutes were reviewed from the August 25, 2020 Meeting; Motion to accept minutes pending correction of typo in tax rate amount (change from 0.01 to 0.10), made by Jack P.; 2<sup>nd</sup> by Randall G.; Motion passed 3-0.
5. Bank statement dated August 31, 2020 was reviewed by the Board. Motion to accept ending bank balance of \$1,110,427.87 made by Randall G.; 2<sup>nd</sup> by Jim C.; Motion passed 3-0.  
September expenditures reviewed (copy attached). Motion made by Randall G. to accept expenditures; 2<sup>nd</sup> by Jim C.; Motion passed 3-0.
6. Discussion and action on ESD 2021 tax rate; Motion to increase tax rate to 0.10% on each \$100.00 of taxable property within the district made by Jim C.; 2<sup>nd</sup> by Randall G.; Motion passed 4-0. (Aye votes: Jim C., Craig C., Jack P., and Randall G; Cruz R. was not present.)
7. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Randall G.; 2<sup>nd</sup> by Jim C.; Motion passed 4-0.
8. BDVFD Chief's report presented by Travis S. - 34 total calls for the month, EMS/Rescue calls increased due to Hillbilly Haven mutual aid calls for the hovercraft.
9. Discussion regarding purchase of refurbished Life Pak 15 AED with all accessories, 2 batteries and battery charger. Quoted price of \$16,540.00. Motion made to purchase the AED out of the BDVFD budget made by Jack P.; 2<sup>nd</sup> by Jim C.; Motion passed 4-0.  
Discussion regarding future station locations as community growth continues; Travis is working with ISO to narrow down to 2 or 3 possible locations based on number of rooftops within a 1.5 mile area.
10. All paperwork is in place for ESD investment in Money Market account; Jim C. to review papers; variable rate.
11. Discussion regarding HDL Companies for future tax rate information is tabled until a later date.
12. Meeting adjourned at 8:26 p.m. Motion was made by Jack P.; 2<sup>nd</sup> by Jim C.; Motion passed 4-0.

Jack M. Pritchard, Secretary

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