

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

## **Regular Meeting 21<sup>st</sup> of September, 2021**

1. Meeting was called to order at approximately 7:04 p.m. by Jim Calhoun. Other members present were: Jack Pritchard and Craig Chambers. Randall Grissom and Cruz Rivas were not present.
2. Invocation was given by Craig C.
3. No public comments. Other guest present: Cheryl Smith, BDVFD members Travis Scrimshire, Tonya Taylor, Jack Nixon, James Carroll and Mike Taylor, also Angela Tacco from Harbor Financial and Logan Mangold (Supplemental Insurance Agent).
4. Minutes were reviewed from the August 17, 2021 Meeting; Motion to accept minutes made by Craig C.; 2<sup>nd</sup> by Jim C.; Motion passed 3-0.
5. Bank statement dated August 31, 2021 was reviewed by the Board. Motion to accept ending bank balance of \$732,624.86 made by Jack P.; 2<sup>nd</sup> by Jim C.; Motion passed 3-0.  
September expenditures were reviewed (copy attached). Motion made by Jack P. to accept expenditures; 2<sup>nd</sup> by Jim C.; Motion passed 3-0.  
Money Market account balance as of August 31, 2021, was \$750,044.55.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer's Report made by Jack P.; 2<sup>nd</sup> by Jim C.; Motion passed 3-0.
7. BDVFD Chief's report presented by Travis S. 59 calls for August, 2021; estimating around 420 calls by the end of December.
8. Travis S. has not had any luck getting measurements or finding someone to make a hovercraft trailer; would like to stick with \$11,000.00 deal.  
Discussed land sites/acreage; several areas to research/review. Further discussions will follow.  
Tanker Committee is working on specs for the new truck; will update the Board soon.  
Logan Mangold presented the supplemental insurance (critical illness/cancer policies) available for Firefighters and the ESD Board through SFFMA. No cost to participants (covered through the BDVFD budget. Need paperwork completed by Friday.  
Brock Hometown Christmas is in need of a LARGE tree; asked ESD to sponsor it this year; Former member Josh Kotarski can bring a 48 foot tree from Wisconsin for \$3,200 - \$3,500. Motion was made to sponsor the tree in an amount not to exceed \$3,500 by Jim C.; 2<sup>nd</sup> by Jack P.; Motion passed 3-0.
9. Discuss ESD budget for 2021-2022 fiscal year. Motion to ratify ESD budget made by Craig C.; 2<sup>nd</sup> by Jim C.; Motion passed 3-0
10. Presentation by Angela Tacco with Harbor Financial regarding placing additional ESD funds into the Ultra Short Term Bond Fund. No action taken at this time.
11. Discussion regarding ESD 2022 tax rate. Motion to set 2022 tax rate at \$0.10 made by Jack P.; 2<sup>nd</sup> by Jim C.; Motion passed 3-0.
12. Next meeting will be October 19, 2021. Instruction to leave Money Market account on next Agenda.
13. Meeting adjourned at 7:58 p.m. Motion was made by Jim C.; 2<sup>nd</sup> by Jack P.; Motion passed 3-0.

Jack M. Pritchard, Secretary

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