

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting September 19, 2023

1. The meeting was called to order at approximately 7:00 p.m. by Jim Calhoun. Other members present, Randall Grissom, Trey Pool, and Cruz Rivas.
2. Randall Grissom gave the invocation.
3. Guests present: BDVFD members Travis Scrimshire, Charlene Scrimshire, and Tonya Taylor.
4. Minutes from August 2023 meeting were reviewed, , Randall Grissom made the motion to approve as written, Trey Pool 2nd motion. Motion passed 4-0.
5. Craig Chamber's presented the Bank statement dated August 31, 2023. Statements were reviewed by the Board. Motion to accept ending bank balance of \$ 1,359,158.42, and money market ending balance of \$1,538,299.43 as well as all expenditures motion to accept was made by Randall Grissom, Jim Calhoun 2nd motion.; Motion passed 4-0.
6. Final discussion and vote for the 23-24 ESD budget, the budget was amended to \$480,000. Jim Calhoun made the motion to accept, Trey Pool 2nd motion. Motion passed 4-0.
7. BDVFD Treasurer's report presented by Travis Scrimshire:
8. Chief's report from Brock Dennis VFD New Tanker arrived and "push in "was prior to September meeting. Sirens are waiting on poles. The Tahoe is in production, no date on completion yet. Travis discussed the option of working with the new housing developments to install dry hydrants, the cost for these is approximately \$3,000 each. They will enable the fire department to have a proactive stance in the case of a fire emergency. Travis also presented the 23 fiscal year BDVFD budget.
9. Randall Grissom made a motion to approve the check for the 1st quarter payment to BDVFD, payable the 1st pf the fiscal year. Trey Pool 2nd the motion. Motion passed 4-0
10. Meeting adjourned at 8:05 p.m. Motion to adjourn was made by Jim Calhoun 2nd by Cruz Rivas. Motion passed 4-0.

Cruz Rivas, Secretary

Parker County Emergency Services District No. 9