

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

## **Regular Meeting 22<sup>nd</sup> of September, 2022**

1. Meeting was called to order at approximately 7:10 p.m. by Jim Calhoun. Other members present were: Randall Grissom and Craig Chambers. Cruz Rivas was not present.
2. Invocation was given by Craig C.
3. Public comment by Joe Kilgore, write-in candidate for Sheriff. Other guests present: Cheryl Smith, BDVFD members Travis Scrimshire, Tonya Taylor, Charlene Scrimshire and Jack Nixon.
4. Minutes were reviewed from the August 22, 2022 Meeting; Motion to accept minutes made by Randall G.; 2<sup>nd</sup> by Craig C.; Motion passed 3-0.
5. Bank statement dated August 31, 2022 was reviewed by the Board. Motion to accept ending bank balance of \$1,412,277.10 made by Randall G.; 2<sup>nd</sup> by Jim C.; Motion passed 3-0.  
September expenditures were reviewed (copy attached). Motion made by Randall G. to accept expenditures; 2<sup>nd</sup> by Jim C.; Motion passed 3-0.  
Money Market account balance as of August 31, 2022, was \$998,024.44. No action taken.
6. Review of BDVFD's Treasurer Report, including ledger adjustments. Motion to accept the BDVFD Treasurer's Report, including ledger adjustments made by Jim C.; 2<sup>nd</sup> by Randall G.; Motion passed 3-0.
7. BDVFD Chief's report presented by Travis S.: 73 total calls for the month (8/16/22 through 9/20/2022). Back up to 41% of EMS calls. Still projecting 650-700 calls for this year (January through December).
8. New vehicles are in process. Tahoe is shipping; Inventories are all coming in at one time creating a backlog. Tanker may be ready by end of 2022. Rehab truck has been sold & funds were deposited into ESD account.
9. Presentation of BDVFD 2022-2023 budget. Call increase warrants adding funds for paid firefighters. Budget allows for 2 paid firefighters to man the station Monday-Friday from 8:00 am to 5:00 pm.; maintain a 2-person minimum at Station 1 during these hours; estimating \$50,000 per firefighter, per budget year. Need to research options for insurance costs.

### **BREAK FOR EXECUTIVE SESSION (1) TO DISCUSS BDVFD 2022-2023 BUDGET.**

Following the Executive Session, Motion to increase the BDVFD 2022-2023 budget to \$475,000.00, allowing for one paid firefighter and to ratify said budget made by Randall G.; 2<sup>nd</sup> by Craig C.; Motion passed 3-0.

10. Discussion/action on ESD 2022-2023 Budget will be tabled to recalculate the results of Executive Session (1); requiring a Special Meeting to ratify the ESD 2022-2023 Budget. The Board agreed to call a Special Meeting on 9/29/2022.
11. Open the 2022 tax rate for public comment. No comments. Motion to confirm the tax rate at \$0.10, as motioned, voted on and passed at the August 22, 2022 meeting, made by Jim C.; 2<sup>nd</sup> by Craig C. Motion passed 3-0.
12. Next regular meeting will be held October 18, 2022. No additional items to add to the agenda at this time.

### **BREAK FOR EXECUTIVE SESSION (2) TO DISCUSS INCREASE FOR CONTRACT LABOR SERVICES OF CHERYL SMITH.**

13. Meeting adjourned at 9:50 p.m. Motion to adjourn was made by Randall G.; 2<sup>nd</sup> by Jim C.; Motion passed 3-0.

Cruz Rivas, Secretary

Parker County Emergency Services District No. 9