

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting May 19, 2026

1. The meeting was called to order at 7:08 p.m. by Jim Calhoun. Other members present Trey Pool, Randall Haydon, Bill Cooper and Randall Grissom.
2. New commissioners Randall Haydon and Bill Cooper were officially sworn in by Randall Grissom.
3. Bill Cooper gave the invocation.
4. Guests were Travis Scrimshire, Claudia Scrimshire and Tonya Taylor.
5. There was no public comment.
6. Minutes from the March 2026 meeting was reviewed.
Randall Grissom made the motion to approve, Trey Pool seconded. Motion passed 5-0.
7. Discuss or take action on Board of Commissioner Status.
 - a. New Commissioners were sworn in; we have the oath of office and statement of officer.
 - b. Randall Grissom made the motion to add new commissioners to the First Financial account as signers. Trey Pool 2nd motion, motion passed 5-0.
 - c. Randall Grissom made the motion to accept the officers as – Trey Pool -Treasurer, Randall Haydon – Secretary, Bill Cooper - Assistant Treasurer. Jim Calhoun 2nd motion passed 5-0.
 - d. Kathleen will check with VFIS to see if anything needs updating for our bond.
8. Discuss and or take action on new property Items.
9. Kathleen will be getting the new commissioners the contract information for Imperial Const. as well as other documents that have been previously received.
 - a. Imperial Construction Tabled until new commissioners are sworn in and can review all documents.
10. Bank statements ending March and April 2026 and monthly payables were presented by Trey Pool. Jim Calhoun made the motion to accept, and Bill Cooper 2nd motion passed 5-0.
11. BDVFD Treasurer's report presented by Chief Travis Scrimshire. Motion to accept made by Jim Calhoun, Trey Pool 2nd, motion carried 5-0.
12. Discuss and /or take action related to BDVFD equipment, buildings, and/or services. Chief Scrimshire reported that they sheared a pin on the axle of Engine 39. This must be repaired. All the trucks are needing new tires. The chief is getting govt pricing for this. Chief presented quotes for new Struts/stabilization kits used in rescues. He would like to purchase 2 sets in the long run. The first set will be put on Engine 39. Randall Grissom made the motion to purchase the struts from Metrofire per the quote 114214 for \$23,873. Randall Haydon 2nd, motion carried 5-0.
13. The next scheduled meeting date is July 21, 2026
14. Meeting was adjourned at 8:45 PM

Submitted by:
Randall Grissom
Parker County Emergency Services District No. 9