

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting September 16, 2025

1. The meeting was called to order at 7:12 p.m. by Jim Calhoun. Other members present were Randall Grissom, and Craig Chambers.
2. Craig Chambers gave the invocation.
3. Guests were Travis Scrimshire, Kent Riker, Bryan Wyatt, Carla Scrimshire, Scott and Alexis from MSA Air packs, Paul Harrison and Tonya Taylor.
4. There was no public comment.
5. Minutes from the August 2025 meeting and the August Special Tax meeting were reviewed, Jim Calhoun made the motion to approve, Craig chambers seconded. Motion passed 3-0.
6. Prospective Gener Contractors for the new building project were interviewed prior to the meeting. Three were interviewed, Core, WRL and Imperial. After discussion, Jim Calhoun made the motion to enter negotiations with Imperial Construction pending fee structure, Randall Grissom 2nd motion. Motion passed 3-0.
7. Bank statements ending August 29, 2025, and monthly payables were presented by Craig Chambers. Randall Grissom made the motion to approve, Craig Chambers 2nd, motion carried 3-0.
Bank account balances as of 8/29/25.
FFIN 4239 - \$ 1,148,529.49 (primary operating account)
FFIN 6222 - \$1,052,425.60
Harbor Financial 8394 - \$1,694,260.39
8. New Property update – Refer to item #6.
9. BDVFD Treasurer's report presented by Chief Travis Scrimshire. Scott and Alexis from MSA Air packs discussed and answered questions regarding the air packs that need to be ordered due to current packs getting ready to expire. Positive aspects of these air packs are: 15 year warranty from we buy, they match with Weatherford and Millsap Fire departments, they are upgradeable (current packs are not). Randall Grissom made the motion to purchase 16 air packs, 22 masks, 2 charging stations, 16 RFID tags, not to exceed \$128,000. Jim Calhoun 2nd motion, motion passed unanimously.
10. Discuss and /or take action related to BDVFD equipment, buildings, and/or services. Brush truck #39 had to have the front end rebuilt. All other equipment is in good shape.
11. The next scheduled meeting date is November 18, 2025
12. Meeting was adjourned at 8:35 pm.

Submitted by:
Cruz Rivas
Parker County Emergency Services District No. 9