

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting September 15, 2024

1. The meeting was called to order at approximately 7:04 p.m. by Jim Calhoun. Other members present, Randall Grissom, Craig Chambers, and Cruz Rivas.
2. Randall Grissom gave the invocation.
3. Guest's present were Travis Scrimshire, Jack McWhorter, Tonya Taylor and Mason Baker.
4. There was no public comment.
5. Minutes from the August meeting was reviewed, a motion made by Randall Grissom to approve, 2nds was Cruz Rivas, motion carried 3-0.
6. Bank statements dated July 31, 2024, and August 30, 2024, were reviewed. Randall Grissom made the motion to approve, Cruz Rivas seconded. Motion carried 3-0.
7. Motion to approve payables as stated was made by Randall Grissom, Cruz Rivas 2nd motion. Motion passed 3-0.
8. Final Discussion regarding the Web host, Jim Calhoun made the motion to terminate the current web master, Cruz Rivas 2nd motion, motion carried 3-0.
9. BDVFD Treasurer's report presented by Chief Travis Scrimshire for July and August 2024.
10. Chief's report from Brock Dennis VFD was presented by Chief Scrimshire Cruz Rivas made a motion to accept, Randall Grissom 2nd motion. Motion passes 3-0.
11. Discuss and /or take action related to BDVFD equipment, buildings, and/or services. Nothing needed at this time.
12. Final discussion and vote regarding ESD budget for 24-25 fiscal year. Randall Grissom made the motion to approve, Jim Calhoun seconded. Motion carried 3-0.
13. Meeting adjourned at 7:45 p.m. Motion to adjourn was made by Jim Calhoun, and 2nd by Cruz Rivas. Motion passed 4-0.

Cruz Rivas, Secretary

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