

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting March 18, 2025

1. The meeting was called to order at 7:35 p.m. by Jim Calhoun. Other members present were Cruz Rivas and Trey Pool.
2. Trey Pool gave the invocation.
3. Guest's present was Travis Scrimshire, Mrs. Scrimshire, and Monte Baker
4. There was no public comment.
5. Minutes from the February 2025 meeting were reviewed, Cruz Rivas made the motion to approve, Trey Pool seconded. Motion passed 3-0.
6. Bank statements ending February 28, 2025, and monthly payables were reviewed, Jim Calhoun made the motion to approve, Trey Pool 2nd, motion carried 3-0.

Bank account balances as of 2/28/25.

FFIN 4239 - \$ 1,448,321.61 (primary operating account)

FFIN 6222 - \$352,175.01

Harbor Financial 8394 - \$1,658,987.21

Cruz Rivas made the motion to approve, Trey Pool 2nd, motion carried 3-0.

7. Property acquisition – Chief Scrimshire is working on getting quotes for fence. 911 address has been acquired.
8. BDVFD Treasurer's report presented by Chief Travis Scrimshire for January 2025. Cruz Rivas made a motion to approve, Jim Calhoun 2nd motion, motion approved 3-0.
9. Chief's report from Brock Dennis VFD was presented by Chief Scrimshire.
10. Discuss and /or take action related to BDVFD equipment, buildings, and/or services. Chief Scrimshire presented a "forceable entry door" that he would like to purchase and it can be used at any location. The price is \$9,330.00. Cruz Rivas made the motion to accept, Jim Calhoun 2nd motion, motion carried 3-0.
11. April meeting date is May 20, 2025
12. The meeting was adjourned at 8:00 p.m. Motion to adjourn was made by Cruz Rivas and 2nd by Trey Pool.

Cruz Rivas, Secretary

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