

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting February 13, 2025

1. The meeting was called to order at 7:11 p.m. by Jim Calhoun. Other members present were Cruz Rivas and Randall Grissom.
2. Cruz Rivas gave the invocation.
3. Guest's present were Travis Scrimshire, Tonya Taylor, Shawna Scrimshire, James Carroll and Debbie Scrimshire.
4. There was no public comment.
5. Minutes from the January 2025 meeting were reviewed, Randall Grissom made the motion to approve, Jim Calhoun seconded. Motion passed 3-0.
6. Bank statements dated January 31, 2025, and monthly payables were reviewed, Randall Grissom made the motion to approve, Jim Calhoun 2nd, motion carried 3-0.

Bank account balances as of 1/31/25.

FFIN 4239 - \$ 1,126,770.90 (primary operating account)

FFIN 6222 - \$1,032,087.45

Harbor Financial 8394 - \$1,652,937.39

Randall Grissom made the motion to approve, Jim Calhoun 2nd, motion carried 3-0.

7. Property acquisition –
 - a. Debbie Scrimshire advised the plat is final. Everything is good to proceed per our attorney.
 - b. Gov't Capital - \$680,996.08 total amount financed. \$58,835.63 annual payment. Note can be stacked.
 - c. Review, consider and take possible action approving FINANCING options for the acquisition of land.
 - d. Approve closing costs not to exceed \$3,000.Cruz Rivas made the motion to approve the above actions, Jim Calhoun 2nd motion.
Motion passed 3-0.
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. Brush Truck required repairs totaling \$5,000. Randall Grissom made the motion to accept, Jim Calhoun 2nd motion, motion carried 3-0.
11. April meeting date is April 15, 2025
12. The meeting was adjourned at 7:45 p.m. Motion to adjourn was made by Jim Calhoun and 2nd by Randall Grissom. Motion passed 3-0.

Cruz Rivas, Secretary

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