

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting May 20, 2025

1. The meeting was called to order at 7:00 p.m. by Jim Calhoun. Other members present were Craig Chambers, Cruz Rivas, Trey Pool and Randall Grissom.
2. Craig Chambers gave the invocation.
3. Guest's present was Travis Scrimshire, and Kent Riker.
4. There was no public comment.
5. Minutes from the April 2025 meeting were reviewed, Randall Grissom made the motion to approve, Jim Calhoun seconded. Motion passed 5-0.
6. Bank statements ending April 30, 2025, and monthly payables were reviewed, Craig Chambers made the motion to approve, Jim Calhoun 2nd, motion carried 5-0.

Bank account balances as of 5/31/25.

FFIN 4239 - \$ 1,356,145.24 (primary operating account)

FFIN 6222 - \$1,039,514.85

Harbor Financial 8394 - \$1,670,468.08

7. Property acquisition –Discussion is ongoing regarding fencing options. No decisions have been made as of this meeting Discussion on timing of building of new facility. Chief Scrimshire introduced Kent Riker of Providence Engineering, Cost as well we what Mr. Riker's firm would be responsible for was discussed. Kent is to bring a contract to the June meeting addressing the construction management of the new facility. In addition, what do we need to et a well and power. Travis noted that a transformer will cost approximately \$10,000 for the well.
8. BDVFD Treasurer's report presented by Chief Travis Scrimshire for May 2025
Chief's report from Brock Dennis VFD was presented by Chief Scrimshire. Randall Grissom made a motion to approve, Trey Pool 2nd motion, motion approved 5-0.
9. Discuss and /or take action related to BDVFD equipment, buildings, and/or services. All equipment is in good shape, no action needed at this time. The Chief noted that the alarms worked as expected in the recent inclement weather.
10. The next scheduled meeting date is July 15, 2025
11. The meeting was adjourned at 8:35 p.m. Motion to adjourn was made by Jimbo Calhoun and 2nd by Randall Grissom, adjourn passed 5-0.

Cruz Rivas, Secretary

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