

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting November 17, 2024

1. The meeting was called to order at approximately 7:00 p.m. by Jim Calhoun. Other members present were Craig Chambers, Randall Grissom and Trey Pool.
2. Cruz Rivas gave the invocation.
3. Guest's present were Lauren Kellison, Travis Scrimshire, Jack McWhorter, and Tonya Taylor.
4. There was no public comment.
5. Discussion and approval of new webmaster. Lauren Kellison was introduced. Craig Chambers made the motion to approve the new webmaster at a rate of \$100 per month, Trey Pool 2nd motion, approved 4-0.
6. Minutes from the October 2024 meeting were tabled until the December meeting pending inclusion of bank statement totals.
7. Bank statements dated October 31, 2024, and monthly payables were reviewed and presented by Craig Chambers.

Bank account balances as of 10/31/24

FFIN 4239 - \$ 347,867.15 (primary operating account)

FFIN 6222 - \$1,022,084.05

Harbor Financial 8394 - \$1,633,821.53

Jim Calhoun made the motion to approve, Trey Pool 2nd motion, approved 4-0.

8. BDVFD Treasurer's report presented by Chief Travis Scrimshire for September 2024. Randall Grissom made motion to approve, Trey Pool 2nd motion, motion approved 4-0.
9. Chief's report from Brock Dennis VFD was presented by Chief Scrimshire Randall Grissom made a motion to accept, Jim Calhoun 2nd motion. Motion passes 3-0.
10. Discuss and /or take action related to BDVFD equipment, buildings, and/or services. Chief Scrimshire advised there was nothing to discuss at this meeting.
11. The meeting was adjourned at 8:00 p.m. Motion to adjourn was made by Randall Grissom, and 2nd by Pool. Motion passed 4-0.

Cruz Rivas, Secretary

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