

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting January 21, 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. Craig chambers gave the invocation.
3. Guest's present were Travis Scrimshire, Tonya Taylor, Jack McWhorter and Debbie Scrimshire.
4. There was no public comment.
5. Minutes from the December 2024 meeting were reviewed, Randall Grissom made the motion to approve, Craig Chambers seconded. Motion passed 4-0.
6. Bank statements dated December 31, 2024, and monthly payables were reviewed and presented by Craig Chambers.

Bank account balances as of 12/31/24

FFIN 4239 - \$ 202,980.74 (primary operating account)

FFIN 6222 - \$1,028,645.52

Harbor Financial 8394 - \$1,646,678.42

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

7. Property acquisition –
 - a. Debbie Scrimshire has received the preliminary survey.
 - b. Blanket easement is in the process of be cleared and corrected.
 - c. All drilling has been done on the environmental study, just waiting for the final reports.
 - d. Jim meeting with our lawyer regarding objection to paying additional survey costs due to gas line.

Randall Grissom made the motion to approve the above actions, Trey Pool 2nd motion.

Motion passed 4-0.

8. BDVFD Treasurer's report presented by Chief Travis Scrimshire for December 2024. Randall Grissom made a motion to approve, Trey Pool 2nd motion, motion approved 4-0.
9. Chief's report from Brock Dennis VFD was presented by Chief Scrimshire. Chief Scrimshire reported they received an invoice from Tri County Coop for a ground transformer they hit during a fire in August 2023. The board deferred this back to Chief Scrimshire to close.
10. Discuss and /or take action related to BDVFD equipment, buildings, and/or services. Discussion to hold the Conex purchase and focus on land purchase. Randall Grissom made motion to approve, Trey Pool 2nd motion, motion approved 4-0.
11. February meeting date is changed to February 13., 2025.
12. The meeting was adjourned at 8:27 p.m. Motion to adjourn was made by Jim Calhoun and 2nd by Trey Pool. Motion passed 4-0.

Cruz Rivas, Secretary

Parker County Emergency Services District No. 9