

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 12th of November, 2019

1. Meeting was called to order at approximately 7:04 p.m. by Jim Calhoun. Other members present were: Randall Grissom, Jack Pritchard, Craig Chambers. Cruz Rivas was not present.
2. Invocation was given by Jack P.
3. There were no public comments. Guests present: Cheryl Smith, BDVFD members Travis Scrimshire and Tonya Taylor
4. Minutes were reviewed from September 17, 2019 and October 15, 2019 Meetings; Motion to accept September and October Minutes made by Randall G.; 2nd by Craig C.; Motion passed 4-0.
5. Bank statement dated October 1, 2019 thru October 31, 2019 reviewed by the Board. Motion to accept ending bank balance of \$742,011.97 made by Jack P.; 2nd by Jim C.; Motion passed 4-0.
November expenditures reviewed (copy attached). Motion made by Jack P. to all accept expenditures; 2nd by Jim C.; Motion passed 4-0.
Discussion regarding 2019 YE Engagement letter from George, Morgan, Sneed; Motion made to execute Engagement letter made by Jack P.; 2nd by Jim C.; Motion passed 4-0.
Discussion regarding signers on bank account; Motion made by Randall G. to remove Ryan Cate from current signature card, add Craig Chambers, as Treasurer and add Cruz Rivas as additional signer; Motion 2nd by Jack P.; Motion passed 4-0.
6. Review of BDVFD's Treasurer Report. Discussion regarding current account balance due to annual insurance payments made in October 2019. Motion to accept the BDVFD Treasurer's Report made by Craig C.; 2nd by Jack P.; Motion passed 4-0.
7. Travis presented the BDVFD Chief's report. Total of 32 calls, mostly EMS calls; Provided coverage at all home football games this year; Membership is around 26 firefighters; New requirement for firefighters to get EMR certification within 6 months of joining the Department and obtain FF1 in their first year; Annual Department banquet will be on December 14th – all Commissioners are invited to attend.
8. No new items to discuss at this meeting.
9. Further discussion regarding ESD's investment options following last month's presentation by Angela Tacco with Harbor Financial Services; Motion made by Randall G. to pursue an investment through Angela's firm of ESD funds into a Money Market account for Government entities in an amount not to exceed \$250,000.00; 2nd by Jack P.; Motion passed 4-0.
10. Continued discussion regarding City of Brock's request to set up an office at Station 1 for their interim City Hall. Concerns regarding time frame of "interim" City Hall and requirement for City to maintain an insurance policy listing ESD 9 and BDVFD as additional Insureds. Agreement to table this item for further discussion.
11. Next meeting date will be December 17, 2019.
12. Meeting adjourned at 8:27 p.m. Motion was made by Craig C.; 2nd by Randall G.; Motion passed 4-0.

Jack M. Pritchard, Secretary

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