

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Regular Meeting 23rd of July, 2019

1. Meeting was called to order at approximately 7:02 p.m. by Jim Calhoun. Other members present were: Randall Grissom, Cruz Rivas, Jack Pritchard. Craig Chambers was not present.
2. Invocation was given by Jack P.
3. There were no public comments. Guests present: Cheryl Smith and BDVFD member Travis Scrimshire.
4. Minutes were read from June 21, 2019 Meeting; Motion to accept Minutes made by Randall G; 2nd by Jack P; Motion passed 4-0.
5. Bank statement dated June 28, 2019 reviewed by the Board. Motion to accept ending bank balance of \$1,063,151.21 made by Jim C; 2nd by Randall G; Motion passed 4-0.
June expenditures reviewed (copy attached). Motion to accept expenditures made by Jim C; 2nd by Randall G; Motion passed 4-0.
6. Review of BDVFD's Treasurer Report. Motion to accept the BDVFD Treasurer report, including the Line Item Budget Adjustment, made by Jim C; 2nd by Randall G; Motion passed 4-0.
7. Travis S. presented BDVFD Chief's report. Total of 38 calls for the month, including first use of the Lucas CPR machine recently purchased.
8. No new items to discuss at this time pertaining to BDVFD equipment, building and/or services.
9. Discussion regarding investment options for ESD 9 funds, based on Jack P's conversation with Mike McSwaim, CFO at Brock ISD. Pools provide better access to funds, better interest rates and involve pledged securities; CDs are also an option but limit access to funds. Mike M can recommend the school's area representative. Randall G suggested asking the school's representative to visit with the ESD Board.
10. Meeting adjourned at 7:52 p.m. Motion was made by Jim C; 2nd by Jack P; Motion passed 4-0.

