

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONERS

Meeting held May 12, 2015
at Hudson Oaks Public Safety Building
150 North Oakridge Drive
Hudson Oaks, Texas

Call to Order and Roll Call

- a. Meeting called to order by Commissioner Stephen Malley at 8:05 A.M.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Jerry Brooks, Weldon “Wally” Wallace, Marcus Carter and Ed Huddleston. Also present at the meeting were Fire Chief Pat English, Donna Lambert, Administrative Assistant, and Fire Chief Paul Rust.

Public Comments and Announcements

- a. Commissioner Malley asked for public comment.
- b. No public comment.

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Wallace to approve the Minutes of the April 14, 2015 meeting. Motion passed unanimously.

Fire Chief Report/ Incident Reports

- a. The Chief’s Report and monthly Incident Report were reviewed and discussed.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Carter to accept the Chief’s Report. Motion passed unanimously.
- c. Motion made by Commissioner Carter and seconded by Commissioner Brooks to accept the Incident Report. Motion passed unanimously.

Treasure Report

- a. The monthly bills, invoices and payroll for April, 2015 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the monthly bills, invoices and payroll for the month of April, 2015. Motion passed unanimously.
- b. The monthly expenses of \$2000.00 and above were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The financial reports for April, 2015 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Huddleston to approve the financial reports for April, 2015. Motion passed unanimously.

District Accounts

- a. No action taken.

Boomin 4th Event

- a. The board discussed participation in the annual Boomin 4th Event. Motion made by Commissioner Malley and seconded by Commissioner Brooks to budget \$1,000.00 for the event. Motion passed unanimously.

Contract for Fire and Emergency Response Services

- a. The board discussed the current contract and the cost associated with making calls in the District.
- b. No action taken.

Apparatus

- a. The board discussed the apparatus needs of the District.
- b. No action taken.

Real Property

- a. The board discussed property available for purchase and the needs of the district.
- b. Motion made by Commissioner Malley and seconded by Commissioner Wallace to direct the Board President to send a letter to the Town of Annetta North regarding real property. Motion passed unanimously.

Agenda, Time and Date for next meeting

- a. The next regular meeting was scheduled for June 9, 2015, 8:00 a.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Brooks and seconded by Commissioner Carter to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned by at 9:23 a.m.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners