

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

Meeting held July 19, 2018
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 Ed Huddleston at 8:05 am.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Wally Wallace, Elvera Johnson, and Betty Reinert were in attendance. Also present at the meeting were Fire Chief Ron Schultz, District Administrator Donna Lambert and Weatherford Fire Chief Paul Rust.

Public Comments and Announcements

- a. Commissioner Huddleston asked for public comment.
- b. Resident Randy Stucks addressed the board and asked for them to consider donations to the Parker County Benevolent Fund in the amount of \$500.00 a month up to \$6,000.00 per year.

Consent Items

- a. Motion made by Commissioner Wallace and seconded by Commissioner Reinert to approve the Minutes of the June 19, 2018 Regular Meeting. Motion passed unanimously.

Fire Chief's Report

- a. Chief Ron Schultz updated the board regarding status of apparatus, training and membership.

Incident Report

- a. Weatherford Fire Chief Paul Rust presented the monthly Incident Report. He discussed an option of making Fire House software available to Chief Schultz. Motion made by Commissioner Johnson and seconded by Commissioner Brooks to accept the Incident Report. Motion passed unanimously.

Treasurer Report

- a. The monthly bills, invoices and payroll for June 2018 were reviewed. Motion made by Commissioner Johnson and seconded by Commissioner Huddleston to approve the monthly bills, invoices and payroll for June 2018. Motion passed unanimously.
- b. Monthly expenses of \$2,000.00 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to approve expenses of \$2,000.00 and above. Motion passed unanimously.
- c. Financial Reports were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to accept the financial reports for June 2018. Motion passed unanimously.

2018-2019 Budget

- a. The board discussed the upcoming budget process.
- b. No action taken.

Commissioner Reinert left the meeting at 9:20 am

Memorial

- a. Commissioner Wallace asked the board to consider donations in the name of Richard Andy Loller to the local Fallen Firefighters Association and also to the National Firefighters Association.

- b. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to donate \$5,000.00 in memory of Richard Andy Loller to the Parker County Fallen Firefighter Association.

Interlocal Agreement

- a. Parker County ESD1 Fire Chief Stephen Watson addressed the board regarding the cost of County Dispatch Services.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Johnson to table this item. Motion passed unanimously.
- c. The board discussed the calls dispatched by the County Service.
- d. Motion made by Commissioner Huddleston and seconded by Commissioner J Johnson to rescind the previous Motion. Motion passed unanimously.
- e. Motion made by Commission Brooks and seconded by Commission Johnson to pay \$6,600.80 to Parker County Dispatch for call take services for the 2018-2019 fiscal year. Motion passed unanimously.

Tax Planning Calendar

- a. The calendar was reviewed.
- b. No action taken.

Commissioner Huddleston called for executive session at 9:47 am.

Commissioner Huddleston called for open meeting at 11:00 am.

Personnel

- a. No action taken.

Joint Operating Agreement

- a. No action taken.

Apparatus

- a. No action taken.

Real Property

- a. Commissioner Huddleston informed the board that he is waiting on a survey.
- b. No action taken.

Agenda, Time and Date for next meeting

- a. The next regular meeting was scheduled for August 16, 2018 at 8:00 am at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas. Also, a Budget Workshop was scheduled for August 13, 2018 at 3:00 pm.

Adjournment

- a. Motion made by Commissioner Johnson and seconded by Commissioner Reinert to adjourn the meeting. Motion passed unanimously.
- b. Commissioner Huddleston adjourned the meeting at 11:15 am.

Weldon Wallace, Secretary-Treasurer
Parker County ESD#3