

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3

MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONERS

Meeting held February 13, 2025
2110 Fort Worth Hwy.
Weatherford, TX 76086

Call to Order and Roll Call

- a. Meeting called to order by Commissioner Ed Huddleston at 9:02 a.m.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Jerry Stockon, and Bret Privitt were present. Commissioner Betty Reinert was absent. Also present at the meeting were District Administrator Donna Lambert and Weatherford Fire Department Operations Chief Wes McBride.

Swearing In

- a. Commissioner Ed Huddleston and Commissioner Bret Privitt were sworn in to office.

Public Comments and Announcements

- a. None

Minutes

- a. Motion made by Commissioner Brooks and seconded by Commissioner Stockon to approve the Minutes of the January 16, 2025, Regular Meeting. Motion passed unanimously.

Incident Report

- a. Chief McBride presented the January 2025 Incident Report to the board. The board reviewed the Report.
- b. No action taken.

Financial Reports

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for January 2025 were reviewed.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Privitt to approve the monthly bills, payroll, expenses of \$2,000.00 and above, and financial reports for January 2025. Motion passed unanimously.

Purchase Approval Requests

- a. No requests were made, no action taken.

Real Property/Station

- a. The board discussed the replat for the corner lot on Inspiration Drive.
- b. The board discussed the current timeline for the new station construction.
- c. No action taken.

Interlocal Agreement

- a. The board discussed the service contract.
- b. No action taken.

Agenda, Time, and Date for the Next Meeting

- a. The next board meeting was scheduled for March 6, 2025, at 9:00 a.m. at 2110 Fort Worth Highway, Weatherford, TX 76086.

Adjourn

- a. Motion made by Commissioner Brooks and seconded by Commissioner Huddleston to adjourn the meeting. Commissioner Huddleston adjourned the meeting at 9:42 a.m. Motion passed unanimously.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular meeting held on March 6, 2025.