

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

Meeting held September 15, 2022
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 8:00 a.m.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Betty Reinert, Jerry Stockon and Bret Privitt were present. Also present at the meeting were District Administrator Donna Lambert and Weatherford Fire Chief Jonathan Peacock.

Public Comments and Announcements

- a. None

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to approve the minutes of the August 18, 2022 Regular Meeting and Public Hearing. Motion passed unanimously.

Incident Report

- a. Weatherford Fire Chief Jonathan Peacock presented the Incident Report for August 2022.
- b. No action taken.

Financial Report

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for August 2022 were reviewed.
- b. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to approve the monthly bills, payroll, expenses of \$2,000.00 and above, and financial reports for August 2022. Motion passed unanimously.
- c. Motion made by Commissioner Privitt and seconded by Commissioner Brooks to approve the transfer of \$1,000,000.00 to RBC Wealth Management. Motion passed unanimously.

Tex Pool

- a. The board discussed the account and the need for an additional signer.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Privitt to add Jerry Stockon to the account as an authorized signer. Motion passed unanimously.

Purchase Requests

- a. The purchase request for a thermal imager was discussed.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Stockon to approve the request. Motion passed unanimously.

District Apparatus

- a. Commissioner Brooks updated the board on the progress and cost of the new brush truck.
- b. Motion made by Commissioner Privitt and seconded by Commissioner Huddleston to approve up to \$150,000.00 for the custom build of the new brush truck.

Real Property

New Station Construction

Commissioner Huddleston called for Executive Session at 8:16 a.m.

Commissioner Huddleston called for Open Meeting at 8:48 a.m.

- a. No action taken.

Agenda, Time, and Date for Next Meeting

- a. The next board meeting was scheduled for October 20, 2022, at 8:00 a.m. at the Public Safety Building, 150 N. Oakridge Drive, Hudson Oaks, TX 76087.

Adjourn

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to adjourn the meeting.
- b. Commissioner Huddleston adjourned the meeting at 8:54 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on October 20, 2022.