

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

Meeting held June 16, 2020
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 8:01 am.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Elvera Johnson and Betty Reinert were present. Commissioner Huddleston introduced the newly appointed Commissioner Jerry Stockon. Also present at the meeting were District Administrator Donna Lambert and Weatherford Fire Chief Jonathan Peacock.

Public Comments and Announcements

- a. No public comment.

Insurance

- a. Weldon “Wally” Wallace of Wallace Insurance presented a quote to the board for auto and commercial insurance.
- b. Commissioner Huddleston asked that Insurance be added to the July agenda for review and a comparison of current insurance to the Wallace Agency quote by the board.
- c. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to table this agenda item. Motion passed unanimously.

Consent Items

- a. Motion made by Commissioner Reinert and seconded by Commissioner Johnson to approve the Minutes of the May 12, 2020 Regular Meeting. Motion passed unanimously.

Incident Report

- a. Weatherford Fire Chief Jonathan Peacock presented the Incident Report for May 2020.
- b. No action taken.

Financial Report

- a. The monthly expenses, payroll and financial reports for May 2020 were reviewed.
- b. May 2020 monthly expenses of \$2,000.00 and above were reviewed.
- c. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to approve the monthly bills, payroll, expenses of \$2,000 and above, and the May 2020 Financial Reports. Motion passed unanimously.

Pledged Securities

- a. The board reviewed the current pledged securities on district accounts.
- b. No action taken.

Purchase Requests

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

Resolution for District Accounts

- a. Motion made by Commissioner Reinert and seconded by Commissioner Johnson to adopt the Resolution for District Accounts. Motion passed unanimously.

2020- 2021 District Budget

- a. The board discussed expenses to the district.
- b. No action taken.

Emergency Proclamation

- a. No action taken.

Boomin 4th Event

- a. The board discussed the event.
- b. Commissioner Brooks made a request to Chief Peacock to have an apparatus at the location of the fireworks display. Chief Peacock reported that he would have an apparatus at the site.
- c. No further action taken.

Town of Annetta

- a. The board discussed the annexation letter received from the Town of Annetta.
- b. No action taken.

Brush Trailer

- a. The board discussed the possibility of continuing the program and the associated liability.
- b. No action taken.

District Patch

- a. The board discussed purchases with newly designed patch.
- b. No action taken.

Bunker Gear

- a. The board discussed the bunker gear owned by the district.
- b. No action taken.

Radio Equipment

- a. The board discussed the radio equipment. Commissioner Huddleston requested a full inventory be available for the next meeting.
- b. No action taken.

New District Patch

- a. Commissioner Brooks informed the board he would have the graphics at the next meeting.
- b. No action taken.

Apparatus

- a. Commissioner Brooks gave an update on the new engine.
- b. No action taken.

New Station

- a. The board discussed the design and costs of the new station.
- b. No action taken.

Agenda, Time and Date for next meeting

- a. The next Regular Meeting was scheduled for July 21, 2020, 8:00 am at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to adjourn the meeting. Motion passed unanimously.
- b. Commissioner Huddleston adjourned the meeting at 10:01 am.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on July 16, 2020.