

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

Meeting held February 22, 2023
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, 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 Chief Jonathan Peacock.

Public Comments and Announcements

- a. None

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Stockon to approve the minutes of the December 15, 2022 Regular Meeting. Motion passed unanimously.

Incident Report

- a. The board reviewed the Incident Report for January 2023.
- b. No action taken.

Financial Report

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for December 2022 and January 2023 were reviewed.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Stockon to approve the monthly bills, payroll, expenses of \$2,000.00 and above, and financial reports for December 2022 and January 2023. Motion passed unanimously.

Purchase Requests

- a. The board discussed the purchase of equipment for Engine 36.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to purchase PPV equipment and accessories for Engine 36. Motion passed unanimously.

District Apparatus

- a. The board discussed the new brush truck.
- b. No action taken.

Real Property

- Commissioner Huddleston called for Executive Session at 8:38 a.m.
Commissioner Huddleston called for Open Meeting at 9:09 a.m.
- a. No action taken.

New Station Construction

- a. No action taken.

Agenda, Time, and Date for Next Meeting

- a. The next board meeting was scheduled for March 9, 2023, at 8:30 a.m. at 2110 Fort Worth Highway, Weatherford, TX 76086.

Adjourn

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Stockon to adjourn the meeting.
- b. Commissioner Huddleston adjourned the meeting at 9:29 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular meeting on March 9, 2023.