

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

Meeting held October 19, 2017
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, Elvera Johnson, and Betty Reinert were in attendance. Also present at the meeting were District Fire Chief Pat English and Parker County ESD#1 Fire Chief Stephen Watson.

Public Comments and Announcements

- a. Commissioner Huddleston asked for public comment.
- b. No public comment.

Consent Items

- a. Motion made by Commissioner Wallace and seconded by Commissioner Reinert to approve the Minutes of the September 21, 2017 Regular Meeting. Motion passed unanimously.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Johnson to approve the Minutes of the September 7, 2017 Special Meeting. Motion passed unanimously.
- c. Motion made by Commissioner Reinert and seconded by Commissioner Johnson to approve the minutes of the September 14, 2017 Special Meeting. Motion passed unanimously.

Fire Chief Report/ Incident Reports

- a. The board reviewed the Fire Chief's reports.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Johnson to approve the Fire Chief's report. Motion passed unanimously.

Treasure Report

- a. The monthly bills, invoices and payroll for September 2017 were reviewed. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to approve the monthly bills, invoices and payroll for the month of September 2017.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Huddleston to approve payment of expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The financial reports for September 2017 were reviewed. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to approve the financial reports for September 2017. Motion passed unanimously.

Interlocal Agreement

- a. Fire Chief Watson made a presentation to the board explaining county dispatch service for the district.
- b. Motion made by Commissioner Johnson and seconded by Commissioner Brooks to accept Interlocal Agreement for Dispatch Services. Motion passed unanimously.

Real Property

- a. The board discussed real property.
- b. No action taken.

Agenda, Time and Date for next meeting

- a. A regular meeting was scheduled for November 16, 2017 at 8:00 am at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to adjourn the meeting. Motion passed unanimously.
- b. Meeting adjourned at 9:20 am.

Weldon Wallace, Secretary/Treasurer
Board of Commissioners