

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

Meeting held December 8, 2015
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 Stephen Malley 8:02 a.m.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Jerry Brooks, Weldon “Wally” Wallace, Marcus Carter and Ed Huddleston. Also present at the meeting were Fire Chief Pat English, Donna Lambert, Administrative Assistant and City of Weatherford Fire Chief Paul Rust.

Public Comments and Announcements

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

Consent Items

- a. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to approve the Minutes of the November 10, 2015 Regular Meeting. Motion passed unanimously.

Fire Chief Report/ Incident Reports

- a. The Chief’s Report was reviewed.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Carter to accept the Chief’s Report. Motion passed unanimously.
- c. Chief Paul Rust presented the monthly incident reports to the board. The board discussed the report.
- d. Motion made by Commissioner Brooks and seconded by Commissioner Wallace to accept the monthly incident report. Motion passed unanimously.

Treasure Report

- a. The monthly bills, invoices and payroll for November, 2015 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Huddleston to approve the monthly bills, invoices and payroll for the month of November, 2015. Motion passed unanimously.
- b. The monthly expenses of \$2000.00 and above were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Huddleston to approve the expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The financial reports for November, 2015 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Huddleston to approve the financial reports for November, 2015. Motion passed unanimously.

District 2014-2015 Budget

- a. The board reviewed the final budget for the fiscal year 2014-2015.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to adopt the Resolution Adopting the Amended Budget. Motion passed unanimously.

District Insurance Policies

- a. The board reviewed current district insurance policies.
- b. No action taken.

Interlocal Agreement

- a. The board discussed the agreement.
- b. No action taken.

Annual Recognition Dinner

- a. The board discussed a budget for the recognition dinner.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to budget \$1250.00 for the annual dinner. Motion passed unanimously.

Real Property

- a. The board discussed available properties in the district.
- b. No action taken.

Agenda, Time and Date for next meeting

- a. The next meeting was scheduled for January 12, 2016 at 8:00 a.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

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

Weldon Wallace, Secretary-Treasurer
Board of Commissioners