

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

Meeting held January 18, 2018
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 8:08 am.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Wally Wallace, Elvera Johnson, and Betty Reinert were in attendance. Also present at the meeting were District Administrator Donna Lambert, Weatherford Chief Paul Rust, Interim Head of Dept Ron Schultz and Hudson Oaks Fire Rescue President Gene Smithwick.

Public Comments and Announcements

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

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Johnson to approve the Minutes of the December 14, 2017 Regular Meeting. Motion passed unanimously.

Fire Chief Report/ Incident Reports

- a. Chief's report was unavailable. No action taken.
- b. Chief Rust presented the Incident Reports to the board. An update on Brush 36 was also reported.
- c. Motion made by Commission Johnson and seconded by Commission Reinert to accept the Incident Report. Motion passed unanimously.

Treasure Report

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

District Apparatus

- a. A Pierce Engine Demo was made available to the board for viewing. The specifications of the engine were reviewed. Current Engine 36 and its condition was discussed.
- b. No action taken.

Personnel Matters

- a. The board discussed the open position of District Fire Chief. Commissioner Huddleston called for executive session at 9:12 am. Commissioner Huddleston called for open meeting at 10:15 am.
- b. No action taken.

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 February 15, 2018 at 8:00 am at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to adjourn the meeting. Motion passed unanimously.
- b. Meeting adjourned at 10:29 am.

Weldon Wallace, Secretary/Treasurer
Board of Commissioners