

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

Meeting held January 14, 2014 at 8:00 A.M.
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 at 8:00 a.m.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Jerry Brooks, Weldon Wallace and Marcus Carter. Commissioner Ed Huddleston was absent. Also present at the meeting were Fire Chief Pat English and Donna Lambert, Administrative Assistant.

Public Comments and Announcements

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

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Carter to approve the Minutes of the October 1, 2013 Regular Meeting and the December 27, 2013 Regular Meeting. Motion passed unanimously.

Fire Chief Report

- a. The Chief's Report was reviewed and discussed.
- b. Motion made by Commissioner Carter and seconded by Commissioner Brooks to accept the Chief's Report. Motion passed unanimously.

Incident Reports

- a. City of Weatherford Fire Chief Paul Rust presented the board with Incident Run Reports for November 14 through December 31, 2013.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Carter to accept the Incident Reports. Motion passed unanimously.

Treasure Report

- a. The monthly bills, invoices and payroll for December, 2013 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the monthly bills, invoices and payroll for the month of December, 2013. Motion passed unanimously.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the December 2013 expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The District Financial Reports were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to accept the District Financial Report for December, 2013. Motion passed unanimously.

District Accounts

- a. The board discussed investment options available to the district.
- b. No action taken.

2012-2013 District Budget

- a. The board reviewed the final budget of the 2012-2013 District fiscal year.
- b. Motion made by Commissioner Malley and seconded by Commissioner Carter to amend the budget as indicated and to adopt the Resolution Adopting Amended Budget. Motion passed unanimously.

District Boundaries

- a. No action taken

Real Property

- a. No action taken.

Agenda, Time and Date for next meeting

- a. The next regular meeting was scheduled for February 11, 2013 at 8:00 a.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Carter and seconded by Commissioner Brooks to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned at 8:54a.m.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners