

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

Meeting held November 11, 2014
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 Jerry Brooks at 8:03 a.m.
- b. Roll call was taken. Present were Commissioners, Jerry Brooks, Weldon “Wally” Wallace, and Marcus Carter. Commissioners Stephen Malley and Ed Huddleston were absent. Also present at the meeting were Fire Chief Pat English, Donna Lambert, Administrative Assistant, and Fire Chief Paul Rust of Weatherford Fire Department.

Public Comments and Announcements

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

Consent Items

- a. Motion made by Commissioner Carter and seconded by Commissioner Wallace to approve the Minutes of the October 14, 2014 meeting. Motion passed unanimously.

Fire Chief Report/ Incident Reports

- a. The Chief’s Report and monthly Incident Report were reviewed and discussed.
- b. Motion made by Commissioner Carter and seconded by Commissioner Wallace to accept the Chief’s Report. Motion passed unanimously.
- c. Motion made by Commissioner Carter and seconded by Commissioner Wallace to accept the Incident Report. Motion passed unanimously.

Treasure Report

- a. The monthly bills, invoices and payroll for October 2014 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the monthly bills, invoices and payroll for the month of October, 2014. Motion passed unanimously.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the expenses of \$2000.00 and above. Motion passed unanimously.
- c. The financial reports for October 2014 were reviewed. Motion made by Commissioner Carter and seconded by Commissioner Wallace to approve the financial reports for October, 2014. Motion passed unanimously.

District Accounts

- a. No action taken.

2013-2014 Budget

- a. The board reviewed the final budget for the 2013-2014 Fiscal Year.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the budget adjustments and adopt the Resolution Adopting Amended Budget. Motion passed unanimously.

District Website Administrator

- a. The board discussed the district website.

- b. No action taken.

SAFE-D Conference

- a. The board discussed the annual conference.
- b. No action taken.

District Apparatus

- a. The board reviewed the Resolution Authorizing Acceptance of Settlement.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to adopt the Resolution Authorizing Acceptance of Settlement. Motion was unanimous.

Recognition Dinner

- a. The board discussed the annual recognition dinner.
- b. No action taken.

Strategic Planning Session

- a. The Chief asked the board to consider scheduling a Strategic Planning Session.
- b. No action taken.

District Boundaries

- a. The board discussed the results of the recent election.
- b. No action taken.

Real Property

- a. The board discussed the details and costs involved with the construction of a new station.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve Chief English ordering geological testing to determine the feasibility of a future building site. Motion passed unanimously.

Agenda, Time and Date for next meeting

- a. The next regular meeting was scheduled for December 9, 2014, 8:00 a.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.
- b. A special meeting was scheduled for November 17, 2014, 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 Wallace to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned at 10:51 a.m.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners