

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

Meeting held April 12, 2016
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 8:01 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 Brooks and seconded by Commissioner Carter to approve the Minutes of the March 8, 2016 Regular Meeting. Motion passed unanimously.

Fire Chief Report/ Incident Reports

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

Treasure Report

- a. The monthly bills, invoices and payroll for March, 2016 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the monthly bills, invoices and payroll for the month of March, 2016. Motion passed unanimously.
- b. The monthly expenses of \$2000.00 and above were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The financial reports for March, 2016 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to approve the financial reports for March, 2016. Motion passed unanimously.

Pushback Ceremony

- a. The board discussed having a ceremony for the new Pumper/Tanker. The ceremony was scheduled for April 27, 2016 from 6:00pm to 7:00pm.

Interlocal Agreement

- a. The board discussed the Weatherford Fire Department using Tanker 36 to cover the west side of the district.

- b. Motion made by Commissioner Brooks and seconded by Commissioner Wallace to have a draft of the Agreement for the next meeting. Motion passed unanimously.

Real Property

- a. The board discussed properties available for purchase and the needs of the district.

Commissioner Malley called for Executive Session at 8:41 am.

Commissioner Malley called for Open Session at 9:12 am.

- b. No action taken.

Agenda, Time and Date for next meeting

- a. The next meeting was scheduled for May 10, 2016 at 8:00 a.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

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

Weldon Wallace, Secretary-Treasurer
Board of Commissioners