

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

Meeting held June 9, 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 at 8:00 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 Donna Lambert, Administrative Assistant and 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 May 12, 2015 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 Brooks and seconded by Commissioner Carter to accept the Chief’s Report. Motion passed unanimously.
- c. Motion made by Commissioner Carter and seconded by Commissioner Brooks to accept the Incident Report. Motion passed unanimously.

Treasure Report

- a. The monthly bills, invoices and payroll for May, 2015 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the monthly bills, invoices and payroll for the month of May, 2015. 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 May, 2015 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to approve the financial reports for May, 2015. Motion passed unanimously.

Boomin 4th

- a. The board discussed the upcoming event.
- b. No action taken.

Tax Exemptions

- a. The board discussed property taxes.
- b. No action taken.

Contract for Fire and Emergency Response Services

- a. The board discussed the current contract and the cost of a future contract.

- b. Motion made by Commissioner Wallace and seconded by Commissioner Huddleston to approve, contingent on negotiations of final contract, a rate of 4.815 cents per \$100 of valuation. Motion passed unanimously.

Apparatus

- a. The board discussed the apparatus needs of the District.
- b. No action taken.

Real Property

- a. The board discussed properties available for purchase and the needs of the district.
- b. No action taken.

Agenda, Time and Date for next meeting

- a. The next regular meeting was scheduled for July 14, 2015, 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 8:55 a.m.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners