

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

Meeting held September 21, 2023  
2110 Fort Worth Hwy.  
Weatherford, TX 76086

**Call to Order and Roll Call**

- a. Meeting called to order by Commissioner Ed Huddleston at 8:30 a.m.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Betty Reinert, Jerry Stockon and Bret Privitt were present. Also present at the meeting was District Administrator Donna Lambert, and Fire Chief Jonathan Peacock.

**Public Comments and Announcements**

- a. None

**Consent Items**

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to approve the minutes with noted corrections of the August 3, 2023, Special Meeting. Motion passed unanimously.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to approve the minutes with noted corrections of the August 21, 2023, Public Hearing and Regular Meeting. Motion passed unanimously.

**Incident Report**

- a. Chief Peacock presented the Incident Report for August 2023.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Privitt to accept the Incident Report. Motion passed unanimously.

**Financial Report**

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for September 2023 were reviewed.
- b. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to approve the monthly bills, payroll, expenses of \$2,000.00 and above, and financial reports for September 2023. Motion passed unanimously.

**Purchase Approval Requests**

- a. A purchase request was made for a new refrigerator for the Station Bay.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to approve the purchase. Motion passed unanimously.

**Open Records Requests**

- a. The board reviewed the current open records requests.
- b. No action was taken.

**District Apparatus**

- a. Commissioner Brooks updated the board on the progress of the new brush truck.
- b. No action was taken.

Commissioner Huddleston called for Executive Session at 8:54 a.m.

Commissioner Huddleston called for Open Session at 9:37 a.m.

**Real Property**

- a. No action was taken.

**New Station Construction**

- a. No action was taken.

**Agenda, Time, and Date for Next Meeting**

- a. The next board meeting was scheduled for October 19, 2023, at 8:30 a.m. at 2110 Fort Worth Highway, Weatherford, TX 76086.

**Adjourn**

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Privitt to adjourn the meeting.
- b. Commissioner Huddleston adjourned the meeting at 9:38 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular meeting held on October 19, 2023.