

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

Meeting held March 9, 2023
at 2110 Fort Worth Hwy.
Weatherford, TX 76086

Call to Order and Roll Call

- a. Meeting called to order by Commissioner Ed Huddleston at 8:31 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.

Swearing In

- a. Recently reappointed Commissioners Huddleston, Reinert and Privitt were sworn into office by Judge Lynn Marie Johnson.

Public Comments and Announcements

- a. None

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to approve the minutes of the February 22, 2023 Regular Meeting. Motion passed unanimously.

Incident Report

- a. The board discussed the heat map provided by Chief Jonathan Peacock.
- b. No action taken.

Financial Report

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for February 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 February 2023. Motion passed unanimously.

Purchase Requests

- a. No requests made. No action taken.

Joint Operating Agreement

- a. No action taken.

District Apparatus

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

Real Property

- Commissioner Huddleston called for Executive Session at 9:04 a.m.
- Commissioner Huddleston called for Open Meeting at 9:42 a.m.

- a. No action taken.

New Station Construction

- a. No action taken.

Agenda, Time, and Date for Next Meeting

- a. The next board meeting was scheduled for April 20, 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 Stockon to adjourn the meeting.
- b. Commissioner Huddleston adjourned the meeting at 9:57 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular meeting on April 20, 2023.