

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

Meeting held June 9, 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, and Bret Privitt were present. Absent was Commissioner Jerry Stockon. Also present at the meeting was District Administrator Donna Lambert and Fire Chief Jonathan Peacock.

Public Comments and Announcements

- a. None

Real Property

- a. The board discussed possible locations for the new station.
- b. No action was taken.

New Station Construction

- a. The board discussed the construction of a new station.
- b. No action was taken.

Adjourn

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to adjourn the meeting.
- b. Commissioner Huddleston adjourned the meeting at 10:12 a.m.

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

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

Meeting held June 15, 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, Jerry Stockon and Bret Privitt were present. Absent was Commissioner Betty Reinert. Also present at the meeting was District Administrator Donna Lambert, Fire Chief Jonathan Peacock and Ken Campbell, Attorney.

Public Comments and Announcements

- a. None

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Stockon to approve the minutes of the May 18, 2023, Regular Meeting. Motion passed unanimously.

Incident Report

- a. Chief Peacock presented the Incident Report for May 2023.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Stockon 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 May 2023 were reviewed.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Stockon to approve the monthly bills, payroll, expenses of \$2,000.00 and above, and financial reports for May 2023. Motion passed unanimously.

Purchase Requests

- a. The board discussed upgrading tablets.
- b. No action taken.

District Budget

- a. The board discussed the upcoming budget proposal.
- b. No action was taken.

District Valuation

- a. The board discussed the preliminary valuation received from the Appraisal District.
- b. No action was taken.

State Inspection/Alterations to City Property

- a. The board discussed the recent state inspection and alterations to the building needed to comply.
- b. No action taken.

District Apparatus

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

Real Property

- a. The board discussed zoning of property owned by the District.
- b. No action was taken.

New Station Construction

- a. The board discussed a site plan, and landscaping plan for the proposed station location.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to hire Jordan Engineering for a site plan, landscape plan and replat services. Motion passed unanimously.

Agenda, Time, and Date for Next Meeting

- a. The next board meeting was scheduled for July 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 Brooks to adjourn the meeting.
- b. Commissioner Huddleston adjourned the meeting at 10:15 a.m.

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