

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

Meeting held April 20, 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 Jerry Stockon were present. Commissioner Bret Privitt was absent. Also present at the meeting was District Administrator Donna Lambert.

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 March 9, 2023 Regular Meeting. Motion passed unanimously.

Incident Report

- a. Chief Peacock presented the Incident Report for March 2023.
- b. The board discussed equipment being stored at the station.
- c. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to authorize donation of equipment to a first responder certified department. Motion passed unanimously.

Financial Report

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

Purchase Requests

- a. No requests made. No action taken.

Boomin 4th Event

- a. The board discussed the event.
- b. 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

- a. No action taken.

New Station Construction

- a. The board discussed the location for the new station.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to authorize Commissioner Stockon to move forward with site plan. Motion passed unanimously.

Agenda, Time, and Date for Next Meeting

- a. The next board meeting was scheduled for May 18, 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 Reinert to adjourn the meeting.
- b. Commissioner Huddleston adjourned the meeting at 9:59 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular meeting on May 18, 2023.