

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

Meeting held November 11, 2024
2110 Fort Worth Hwy.
Weatherford, TX 76086

Call to Order and Roll Call

- a. Meeting called to order by Commissioner Ed Huddleston at 9:00 a.m.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Jerry Stockon, and Bret Privitt were present. Commissioner Betty Reinert was absent. Also present at the meeting was District Administrator Donna Lambert.

Public Comments and Announcements

- a. None

Minutes

- a. Motion made by Commissioner Brooks and seconded by Commissioner Stockon to approve the Minutes of the October 31, 2024, Regular Meeting. Motion passed unanimously.

Incident Report

- a. The board reviewed the October 2024 Incident Report.
- b. No action taken.

Financial Reports

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for October 2024 were reviewed.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Privitt to approve the monthly bills, payroll, expenses of \$2,000.00 and above, and financial reports for October 2024. Motion passed unanimously.

Purchase Approval Requests

- a. No requests were made, no action taken.

Real Property/Station

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

Interlocal Agreement

- a. The board discussed the service contract.
- b. No action taken.

District Apparatus

- a. The board discussed district apparatus.
- b. No action taken.

Agenda, Time, and Date for Next Meeting

- a. The next board meeting was scheduled for December 12, 2024, at 9:00 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 9:29 a.m. Motion passed unanimously.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular meeting held on December 12, 2024.