

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

Meeting held February 11, 2014 at 8:00 A.M.
at Hudson Oaks Public Safety Building
150 North Oakridge Drive
Hudson Oaks, Texas

Call to Order and Roll Call

- a. Meeting called to order by Commissioner Stephen Malley at 8:12 a.m.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Jerry Brooks, Weldon Wallace and Marcus Carter. Commissioner Ed Huddleston was absent. Also present at the meeting were Fire Chief Pat English and Fire Chief Paul Rust of the Weatherford Fire Department.

Public Comments and Announcements

- a. Commissioner Stephen Malley asked for public comment.
- b. No public comment.

Consent Items

- a. Motion made by Commissioner Carter and seconded by Commissioner Brooks to approve the Minutes of the January 14, 2014 Regular Meeting. Motion passed unanimously.

Fire Chief Report

- a. The Chief's Report was reviewed and discussed.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Wallace to accept the Chief's Report. Motion passed unanimously.

Incident Reports

- a. City of Weatherford Fire Chief Paul Rust presented the board with Incident Run Reports for January 2014.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Carter to accept the Incident Reports. Motion passed unanimously.

Treasure Report

- a. The monthly bills, invoices and payroll for January 2014 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the monthly bills, invoices and payroll for the month of January, 2014. Motion passed unanimously.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the January 2014 expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The District Financial Reports were reviewed. Motion made by Commissioner Carter and seconded by Commissioner Brooks to accept the District Financial Report for January 2014. Motion passed unanimously.

District Accounts

- a. The board discussed investment options available to the district.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to move \$200,000.00 from the First Financial General Acct to First National Bank into a 60 month Certificate of Deposit yielding 1% interest. Motion passed unanimously.

SAFE-D Conference

- a. The board discussed the recently attended Conference.
- b. No action taken.

District Boundaries

- a. No action taken

Real Property

- a. No action taken.

Agenda, Time and Date for next meeting

- a. The next regular meeting was scheduled for March 4, 2014 at 8:00 a.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Carter and seconded by Commissioner Brooks to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned at 9:30 a.m.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners