

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

Meeting held July 14, 2015
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 Jerry Brooks at 8:04 A.M.
- b. Roll call was taken. Present were Commissioners Jerry Brooks, Weldon “Wally” Wallace, Marcus Carter and Ed Huddleston. Absent was Commissioner Steve Malley. Also present at the meeting were Donna Lambert, Administrative Assistant and Fire Chief Paul Rust.

Public Comments and Announcements

- a. Commissioner Brooks asked for public comment.
- b. No public comment.

Consent Items

- a. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the Minutes of the June 9, 2015 meeting. Motion passed unanimously.

Fire Chief Report/ Incident Reports

- a. The Chief’s Report and monthly Incident Report were reviewed and discussed.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to accept the Chief’s Report. Motion passed unanimously.
- c. Motion made by Commissioner Wallace and seconded by Commissioner Carter to accept the Incident Report. Motion passed unanimously.

Treasure Report

- a. The monthly bills, invoices and payroll for June, 2015 were reviewed. Motion made by Commissioner Huddleston and seconded by Commissioner Carter to approve the monthly bills, invoices and payroll for the month of June, 2015. Motion passed unanimously.
- b. The monthly expenses of \$2000.00 and above were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The financial reports for June, 2015 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Huddleston to approve the financial reports for June, 2015. Motion passed unanimously.

District Budget 2015-2016

- a. The board discussed budget items. Lease versus purchase terms for new apparatus were also discussed.
- b. A budget workshop was scheduled for August 1, 2015 at 9:00 am.
- c. No action taken.

Tax Planning Calendar

- a. The board reviewed the Tax Planning Calendar.

- b. Motion made by Commissioner Carter and seconded by Commissioner Wallace to adopt the Tax Planning Calendar. Motion passed unanimously.

Contract for Fire and Emergency Response Services

- a. The board discussed the current contract and the terms of a future contract.
- b. No action taken.

Apparatus

- a. The board discussed new apparatus needs and costs to the District.
- b. No action taken.

Real Property

- a. The board discussed properties available for purchase and the needs of the district.
- b. No action taken.

Agenda, Time and Date for next meeting

- a. The next regular meeting was scheduled for August 11, 2015, 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 Wallace to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned by at 9:16 a.m.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners