

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

Meeting held April 15, 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 8:01 a.m.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Jerry Brooks, Weldon Wallace, and Marcus Carter. Commissioner Ed Huddleston joined the meeting at 8:07 a.m. Also present at the meeting were Fire Chief Pat English, Donna Lambert, Administrative Assistant and City of Weatherford Fire Chief Paul Rust.

Public Comments and Announcements

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

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Carter to approve the Minutes of the March 4, 2014 Regular Meeting. Motion passed unanimously.

Fire Chief Report/ Incident Reports

- a. The Chief's Report and Incident Reports were reviewed and discussed.
- b. Motion made by Commissioner Carter and seconded by Commissioner Brooks to accept the Chief's Report. Motion passed unanimously.
- c. Motion made by Commissioner Brooks and seconded by Commissioner Wallace to accept the incident reports. Motion passed unanimously.

Treasure Report

- a. The monthly bills, invoices and payroll for March 2014 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to approve the monthly bills, invoices and payroll for the month of March, 2014. Motion passed unanimously.
- b. No action taken.
- c. The financial reports were reviewed. Motion made by Commissioner Brooks and seconded by Commissioner Wallace to approve the financial reports for February, 2014 and March, 2014. Motion passed unanimously.

District Accounts

- a. The board discussed the district accounts.
- b. No action taken.

Salvage/Surplus Inventory

- a. The Chief reviewed a list of salvage and surplus items.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Carter to approve the Resolution Authorizing Disposition of Salvage/Surplus Property. Motion passed unanimously.

Boomin 4th Event

- a. The board discussed the event and district participation.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Carter to budget \$1000.00 towards the Boomin 4th event. Motion passed unanimously.

District Boundaries

- a. The Chief presented the board with a petition received from Richard Adams, a property owner in the extraterritorial jurisdiction (ETJ) of the City of Weatherford.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to accept the petition. Motion passed unanimously.
- c. Motion made by Commissioner Wallace and seconded by Commissioner Carter to issue an Order for a Public Hearing to be held on May 20, 2014 at 6:30 pm at the Hudson Oaks Public Safety Building, 150 North Oakridge Drive, Hudson Oaks, TX 76087. Motion passed unanimously.

Real Property

- a. The board discussed new development in the district and response times from different areas.
- b. No action taken.

Agenda, Time and Date for next meeting

- a. The next regular meeting was scheduled for May 20, 2014 at 6:00 p.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Brooks and seconded by Commissioner Carter to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned at 9:16 a.m.

Weldon Wallace, Secretary/Treasurer
Board of Commissioners