

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

Meeting held February 10, 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 Stephen Malley at 8:03 A.M.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Weldon “Wally” Wallace, and Marcus Carter. Absent were Commissioners Jerry Brooks and Ed Huddleston. Also present at the meeting were Fire Chief Pat English, Donna Lambert, Administrative Assistant, and Fire Chief Paul Rust of Weatherford Fire Department.

Public Comments and Announcements

- a. Commissioner Malley 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 January 13, 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.

Real Property

- a. District resident Rob Watson presented the board information on property owned by the Town of Annetta North. The board discussed the land and the costs involved in a new station, road and concrete.
- b. Motion made by Commissioner Malley and seconded by Commissioner Wallace to ask Mr. Watson to speak to his city council regarding the district purchasing land owned by the Town of Annetta North. Motion passed unanimously.
- c. Additional conditions of the land purchased were discussed.
Commissioner Malley called for executive session at 8:54 a.m.
Commissioner Malley called the meeting back to open session at 9:08 a.m.
- d. Motion made by Commissioner Malley and seconded by Commissioner Wallace to create a Station Committee and appoint Commissioner Brooks and Commissioner Wallace to the Committee. Motion passed unanimously.

Treasure Report

- a. The monthly bills, invoices and payroll for January, 2015 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, 2015. Motion passed unanimously.

- b. Motion made by Commissioner Carter and seconded by Commissioner Wallace to approve the expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The financial reports for January, 2015 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the financial reports for January, 2015. Motion passed unanimously.

District Accounts

- a. District Accounts were discussed.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Malley to research the interest rates of certificates of deposit in the amount of \$200,000.00 with local banking institutions. Motion passed unanimously.

District Website Administrator

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

Contract for Fire and Emergency Response Services

- a. The board discussed the current contract and requested an amendment from the City of Weatherford.
- b. The board discussed a future contract with the City of Weatherford.
- c. Motion made by Commissioner Malley and seconded by Commissioner Wallace to form a Contract Committee and appoint Commissioners Wallace and Carter to the Committee to approach the City of Weatherford regarding a contract for Fire and Emergency Responses Services. Motion passed unanimously.

Salvage/Surplus Inventory

- a. Discussion of fire department inventory.
- b. No action taken.

County Tanker

- a. The board discussed the necessity of an additional Tanker for the newly annexed district property.
- b. No action taken.

Strategic Planning Session

- a. The board discussed the Strategic Planning Training which is scheduled for June 1, 2 and 3, 2015.
- b. No action taken.

Agenda, Time and Date for next meeting

- a. The next regular meeting was scheduled for March 10, 2015, 8:00 a.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Wallace and seconded by Commissioner Carter to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned at 9:54 a.m.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners