

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3

MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONERS

Meeting held April 10, 2025
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, Betty Reinert, Jerry Stockon, and Bret Privitt were present. Also present at the meeting were District Administrator Donna Lambert and Weatherford Fire Chief Jonathan Peacock.

Public Comments and Announcements

- a. None

Incident Report

- a. Chief Peacock presented the March 2025 Incident Report.
- b. No action taken.

Minutes

- a. Motion made by Commissioner Brooks and seconded by Commissioner Privitt to approve the minutes of the February 13, 2025, Regular Meeting. Motion passed unanimously.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to approve the minutes of the March 6, 2025, Regular Meeting. Motion passed unanimously.

Financial Reports

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for February 2025 and March 2025 were reviewed and discussed.
- b. Motion made by Commissioner Stockon and seconded by Commissioner Brooks to approve the bills, payroll, financial reports, and expenses for \$2,000.00 and above for February 2025 and March 2025. Motion passed unanimously.

Purchase Approval Requests

- a. Motion made by Commissioner Reinert and seconded by Commissioner Stockon to approve the expense of up to \$2,500.00 for the purchase of a new computer. Motion passed unanimously.

2025 – 2026 District Budget

- a. The board discussed expenses for dispatch services in the upcoming 2025-2026 district budget.
- b. No action taken.

Strategic Planning

- a. No action taken.

Real Property/Station

- a. The board discussed the replat for the corner lot on Inspiration Drive.

Interlocal Agreement

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

District Apparatus

- a. The board discussed a timeline for future apparatus purchases.
- b. No action taken.

District Insurance

- a. The board discussed the current insurance coverage for the apparatus and for liability.
- b. No action taken.

Agenda, Time, and Date for the Next Meeting

- a. A Special Meeting was scheduled for April 17, 2025, at 9:00 a.m. at 2110 Fort Worth Highway, Weatherford, TX 76086.
- b. A Regular Meeting was scheduled for May 8, 2025, at 9:00 a.m. at 2110 Fort Worth Highway, Weatherford, TX 76086.

Adjourn

- a. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to adjourn the meeting. Commissioner Huddleston adjourned the meeting at 9:58 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 May 8, 2025.

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

Meeting held April 17, 2025
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, Betty Reinert, and Jerry Stockon were present. Commissioner Bret Privitt was absent. Also present at the meeting was District Administrator Donna Lambert.

Public Comments and Announcements

- a. None

Purchase Approval Requests

- a. No requests were made.
- b. No action taken.

Real Property/Station

- a. The board reviewed the final plans for the new station design.
- b. Motion made by Commissioner Stockon and seconded by Commissioner Huddleston to approve the final plans for the new station design. Motion passed 3-1 with Commissioner Reinert voting against.

Interlocal Agreement

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

District Apparatus

- a. The board discussed a timeline for future apparatus purchases.
- b. No action taken.

District Insurance

- a. The board discussed the current insurance coverage for the apparatus and for liability.
- b. No action taken.

Agenda, Time, and Date for the Next Meeting

- a. The next meeting was scheduled for May 8, 2025, at 9:00 a.m. at 2110 Fort Worth Highway, Weatherford, TX 76086.

Adjourn

- a. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to adjourn the meeting. Commissioner Huddleston adjourned the meeting at 9:37 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 May 8, 2025.