

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

Meeting held March 10, 2022
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 Ed Huddleston at 8:00 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

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to approve the minutes of the February 4, 2022, Special Meeting. Motion passed unanimously.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to approve the minutes of the February 25, 2022, Regular Meeting. Motion passed unanimously.

Incident Report

- a. Weatherford Fire Chief Jonathan Peacock presented the Incident Report for February 2022.
- b. No action taken.

Financial Report

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for February 2022 were reviewed.
- b. Motion made by Commissioner Reinert and seconded by Commissioner Stockon to approve the monthly bills, payroll, expenses of \$2,000.00 and above, and financial reports for February 2022. Motion passed unanimously.

2021-2022 District Budget

- a. The board discussed budget adjustments for the Service Contract and Building Rent.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Stockon to amend the 2021-2022 District Budget for the change in costs to the Service Contract and Building Rent. Motion passed unanimously.

Purchase Requests

- a. A request was made by the District Administrator to attend a conference relating to government record retention.
- b. Motion made by Commissioner Privitt and seconded by Commissioner Brooks to approve the request. Motion passed unanimously.

District Apparatus

- a. The board discussed the purchase of a new truck.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to reach out to dealers for pricing and timeframe for delivery of a 60" wheelbase chassis for use as a brush truck. Motion passed unanimously.

Real Property

- a. The board discussed its current real estate interests.
- b. No action taken.

Building Lease

- a. The board discussed repairs needed at the Station.
- b. No action taken.

Time and Date for next meeting

- a. The next regular meeting was scheduled for April 21, 2022, 8:00 a.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to adjourn the meeting. Motion passed unanimously.
- b. Commissioner Huddleston adjourned the meeting at 9:14 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on April 22, 2022.