

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

Meeting held November 11, 2021
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. No public comments.

County Fire Marshal

- a. County Fire Marshal Sean Hughes introduced himself to the board. Marshal Hughes updated the board of personnel additions to his office as well as programs he is working on.

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to approve the minutes of the October 21, 2021, Regular Meeting. Motion passed unanimously.

Incident Report

- a. Weatherford Fire Chief Jonathan Peacock presented the Incident Report for October 2021. Chief Peacock also updated the board on preventative maintenance and repairs.
- b. No action taken.

Financial Report

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for October 2021 were reviewed.
- b. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to approve the monthly bills, payroll, expenses of \$2,000.00 and above, and financial reports for October 2021. Motion passed unanimously.

Purchase Requests

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

2020-2021 District Budget

- a. The board reviewed the final budget for fiscal year 2020-2021.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to adopt the final budget and to leave unused funds in the amount of \$240,052.24 in general funds for future expenses. Motion passed unanimously.

Joint Operating Agreement

- a. No action taken.

District Apparatus

- a. The board discussed the cost and need for a new brush truck.
- b. Motion made by Commissioner Reinert and seconded by Commissioner Stockon to authorize Commissioner Brooks and Commissioner Huddleston to move forward with the purchase of a brush truck up to \$155,000.00. Motion passed unanimously.

Salvage/Surplus

- a. The board discussed surplus and salvage items.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Stockon to allow the Weatherford Fire Department to use surplus bunker gear. Motion passed unanimously.
- c. The board discussed radio equipment with Marshal Hughes. The board requested further research to be done to find out if radios can be turned over to the county.

Real Property

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

Property Transfer

- a. Fire Chief Stephen Watson of ESD1 presented a map to the board of areas he feels would be better served by his district.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to table this item. Motion passed unanimously.

New Station

- a. The board discussed finance proposals.
- b. No action taken.

Time and Date for next meeting

- a. The next Regular Meeting was scheduled for December 16, 2021, 8:00 am at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.
- b. A Special Meeting was scheduled for November 19, 2021, 8:00 am at the Hudson

Adjournment

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to adjourn the meeting. Motion passed unanimously.
- b. Commissioner Huddleston adjourned the meeting at 9:53 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on December 16, 2021.

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

Meeting held November 19, 2021 at 8:00 am
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 am
- b. A quorum was present. Commissioners Ed Huddleston, Betty Reinert and Bret Privitt were present. Commissioners Jerry Brooks and Jerry Stockon were absent. Also present were Donna Lambert, District Administrator and Fire Chief Jonathan Peacock.

Public Comments and Announcement

- a. None.

District Apparatus

- a. Commissioner Huddleston updated the board regarding a chassis for the new brush truck.
- b. Motion made by Commissioner Privitt and seconded by Commissioner Reinert to give Commissioner Huddleston authority to contract for a chassis for a new brush truck in an amount of up to \$75,000.00. Motion passed unanimously.

Real Estate Interest

- a. The board discussed contacting the City of Hudson Oaks to discuss an extension of the building lease.
- b. No action taken.

Adjourn

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to adjourn the meeting. Motion passed unanimously.
- b. Commissioner Huddleston adjourned the meeting at 8:41 am.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on December 16, 2021.