

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

Meeting held October 19, 2023  
2110 Fort Worth Hwy.  
Weatherford, TX 76086

**Call to Order and Roll Call**

- a. Meeting called to order by Commissioner Ed Huddleston at 8:30 a.m.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Jerry Stockon and Bret Privitt were present. Commissioner Betty Reinert was absent. Also present at the meeting was District Administrator Donna Lambert, and Fire Chief Jonathan Peacock.

**Public Comments and Announcements**

- a. None

**Consent Items**

- a. Motion made by Commissioner Brooks and seconded by Commissioner Huddleston to approve the minutes of the September 21, 2023, Regular Meeting as presented. Motion passed unanimously.

**Incident Report**

- a. Chief Peacock presented the Incident Report for September 2023.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Stockon to accept the September 2023 Incident Report. Motion passed unanimously.

**Financial Report**

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for September 2023 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 September 2023. Motion passed unanimously.

**Purchase Approval Requests**

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

**SAFE-D Conference**

- a. The board discussed the upcoming conference.
- b. No action was taken.

**District Apparatus**

- a. Commissioner Brooks updated the board on the progress of the new brush truck.
- b. No action was taken.

**Real Property**

- a. No action was taken.

**New Station Construction**

- a. The board discussed the potential location of the new station. A site plan for the property on Inspiration Drive was requested.
- b. No action was taken.

**Agenda, Time, and Date for Next Meeting**

- a. The next board meeting was scheduled for November 16, 2023, at 8:30 a.m. at 2110 Fort Worth Highway, Weatherford, TX 76086.

**Adjourn**

- a. Motion made by Commissioner Brooks and seconded by Commissioner Huddleston to adjourn the meeting.
- b. Commissioner Huddleston adjourned the meeting at 10:14 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular meeting held on November 16, 2023.