

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

Meeting held October 11, 2016
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 8:05 am.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Jerry Brooks, Weldon Wallace, Marcus Carter and Ed Huddleston. Also, present at the meeting were Fire Chief Pat English, Donna Lambert, Administrative Assistant and City of Weatherford Division Chief Jonathan Peacock.

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 Brooks to approve the Minutes of the September 13, 2016 Meeting. Motion passed unanimously.

Fire Chief Report/ Incident Reports

- a. The Chief's Report and Incident Report was reviewed.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Carter to accept the Chief's Report. Motion passed unanimously.
- c. Chief Peacock presented the Monthly Incident Report to the board.
- d. Motion made by Commissioner Brooks and seconded by Commissioner Huddleston to accept the Monthly Incident Report. Motion passed unanimously.

Treasure Report

- a. The monthly bills, invoices and payroll for September, 2016 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to approve the monthly bills, invoices and payroll for the month of September, 2016. Motion passed unanimously.
- b. The monthly expenses of \$2000.00 and above were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the expenses of \$2,000.00 and above. Motion passed unanimously.
- d. The financial reports for September, 2016 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to approve the financial reports for September, 2016. Motion passed unanimously.

Personnel Matters

- a. The board discussed personnel matters.
- b. Motion made by Commissioner Malley and seconded by Commissioner Huddleston to table this agenda item. Motion passed unanimously.

Interlocal Agreement

- a. The board discussed the agreement with the City of Hudson Oaks relating to an Interlocal Agreement.

- b. Motion made by Commissioner Huddleston and seconded by Commissioner Carter to table this agenda item. Motion passed unanimously.

Real Property

- a. The board discussed available properties for sale in the district.
- b. No action taken.

Agenda, Time and Date for next meeting

- a. The next meeting was scheduled for November 8, 2016 at 8:00 am at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Wallace and seconded by Commissioner Carter to adjourn the meeting. Motion passed unanimously.
- b. Meeting adjourned at 9:03 am.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners