

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

Meeting held October 18, 2018
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 8:07 am.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Wally Wallace, Elvera Johnson and Betty Reinert. Also present at the meeting were District Administrator Donna Lambert and Weatherford Assistant Fire Chief Jonathan Peacock.

Public Comments and Announcements

- a. Commissioner Huddleston asked for public comment.
- b. No public comment.

Consent Items

- a. Motion made by Commissioner Reinert and seconded by Commissioner Brooks to approve the Minutes of the September 6, 2018 Special Meeting. Motion passed unanimously.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to approve the Minutes of the September 13, 2018 Special Meeting and the September 27, 2018 Regular Meeting. Motion passed unanimously.

Fire Chief's Report

- a. The report was not available due to the deployment of Fire Chief Schultz.
- b. No action taken.

Incident Report

- a. Assistant Weatherford Fire Chief Jonathan Peacock discussed the repair estimate for Engine 36.
- b. Chief Peacock informed the board the incident report was not available at this time.

Treasurer Report

- a. The monthly bills, invoices and payroll for September 2018 were reviewed. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to approve the monthly bills, invoices and payroll for September 2018. Motion passed unanimously.
- b. Monthly expenses of \$2,000.00 were reviewed. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to approve expenses of \$2,000.00 and above. Motion passed unanimously.
- c. Financial Reports were reviewed. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to accept the financial reports for September, 2018. Motion passed unanimously.

Commissioner Huddleston called for executive session at 8:12 am.

Commissioner Huddleston called for open session at 8:13 am.

Purchase Requests

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

District Website

- a. No action taken.

Commissioner Huddleston called for executive session at 9:15 am.
Commissioner Huddleston called for open meeting at 8:57 am.

District Apparatus

- a. No action taken.

Joint Operating Agreement

- a. No action taken.

Real Property

- a. No action taken

Agenda, Time and Date for next meeting

- a. The next regular meeting was scheduled for November 15, 2018 at 8:00 am at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas

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 9:20 am.

Weldon Wallace, Secretary-Treasurer
Parker County ESD#3