

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

Meeting held October 1, 2013 at 8:00A.M.
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 8:04 a.m.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Weldon Wallace and Jerry Brooks. Commissioner Ed Huddleston and Marcus Carter were absent. Also present at the meeting were Fire Chief Pat English and Donna Lambert, Administrative Assistant.

Public Comments and Announcements

- a. Commissioner Stephen Malley asked for public comment.
- b. No public comment.

Contract for Fire and Emergency Response Services

- a. The board reviewed contract. Commissioners discussed possible changes to certain items.
- b. No action taken.

Adjournment

- a. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned at 9:16 a.m.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners

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

Meeting held October 14, 2013 at 8:00 A.M.
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 8:00 a.m.
- 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 Lieutenant Michael Baldwin.

Public Comments and Announcements

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

Consent Items

- a. Motion made by Commissioner Carter and seconded by Commissioner Brooks to approve the Minutes of the September 3, 2013 Special Meeting, the September 10, 2013 Regular Meeting, the September 10, 2013 Special Meeting and the September 17, 2013 Regular Meeting. Motion passed unanimously.

Fire Chief Report

- a. The Chief's Report was reviewed and discussed.
- b. Motion made by Commissioner Carter and seconded by Commissioner Wallace to accept the Chief's Report. Motion passed unanimously.

Treasure Report

- a. The monthly bills, invoices and payroll for September, 2013 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, 2013. Motion passed unanimously.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the September 2013 expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The District Financial Reports were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Carter to accept the District Financial Report for August 2013. Motion passed unanimously.

Chamber of Commerce

- a. Membership with the East Parker County Chamber of Commerce was discussed.
- b. No action taken.

Recognition Dinner

- a. The upcoming recognition dinner details were discussed.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve paying half of the expenses of the 2013 Recognition Dinner up to \$1500.00. Motion passed unanimously.

Emergency Services

- a. The board discussed issues relating to a possible contract with the City of Weatherford for fire and emergency response services. The contract draft was reviewed.

- b. Motion made by Commissioner Carter and seconded by Commissioner Brooks to allow the release of the draft with agreed upon changes to the City of Weatherford. Motion passed unanimously.

Expansion of District Boundaries

- a. The board was given an update of the upcoming annexation election.
- b. 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 12, 2013 at 8:00 a.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

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

Weldon Wallace, Secretary-Treasurer
Board of Commissioners