

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

Meeting held April 9, 2013 at 8:00 o'clock A.M.
Held at Hudson Oaks Public Safety Building
150 N. 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, Marcus Carter and Marc Povero. Absent were Commissioners Jerry Brooks and Weldon Wallace. Also present were Fire Chief Pat English and Administrative Assistant Donna Lambert.

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 Povero to approve the Minutes of the March 19, 2013 meeting. Motion passed unanimously.

Fire Chief Report

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

Treasure Report

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

District Accounts

- a. No action taken.

Records Management Officer

- a. No action taken.

4th of July Activities

- a. An update was presented by the Fire Chief to the board of the planned activities.
- b. No action taken.

Business Planning Retreat

- a. The board discussed scheduling a business planning retreat.
- b. A business planning retreat was scheduled for May 14, 2013 at 9:00 A.M.

Expansion of District Boundaries

- 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 May 14, 2013 at 8:00 A.M.

Adjournment

- a. Motion made by Commissioner Wallace and seconded by Commissioner Malley to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned at 9:09 A.M.

Weldon Wallace, Secretary-Treasurer