

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

Meeting held January 20, 2022
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 8:00 a.m.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Betty Reinert, Jerry Stockon and Bret Privitt were present. Also present at the meeting were District Administrator Donna Lambert and Weatherford Fire Chief Jonathan Peacock.

Public Comments and Announcements

- a. Dr. Thomas Moorman, candidate for County Judge, introduced himself to the board.

Consent Items

- a. Motion made by Commissioner Reinert and seconded by Commissioner Brooks to approve the minutes of the December 16, 2021, Regular Meeting. Motion passed unanimously.

Incident Report

- a. Weatherford Fire Chief Jonathan Peacock presented the Incident Report for December 2021.
- b. No action taken.

Financial Report

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for December 2021 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 December 2021. Motion passed unanimously.

Certificate of Deposits

- a. The board discussed the CD's that are nearing maturity.
- b. Motion made by Commissioner Privitt and seconded by Commissioner Brooks not to renew the CD's and to deposit the funds into the General Account. Motion passed unanimously.

Purchase Requests

- a. No action taken.

SAFE-D

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

District Apparatus

- a. The board discussed the purchase of a new truck and requested that bids be obtained.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Stockon to finance the new apparatus with Government Capital in the amount of \$155,000.00 for 5 years at a rate of 2.49%. Motion passed unanimously.

Real Property

- a. The board discussed its current real estate interests.

Commissioner Huddleston called for Executive Session at 8:55 am.

Commissioner Huddleston called for Open Session at 10:01 am.

- b. No action taken.

Building Lease

- a. The board discussed the need to extend the lease with the City of Hudson Oaks for the current fire station.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to authorize Commissioners Huddleston and Privitt to speak with the City of Hudson Oaks regarding a lease extension. Motion passed unanimously.

City of Hudson Oaks Water Usage Data

- a. The board reviewed the request from the City of Hudson Oaks regarding water usage for emergency events.
- b. Chief Peacock said he could complete the request.

Time and Date for next meeting

- a. A Special Meeting was scheduled for January 28, 2022, 8:00 a.m. at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.
- b. The next regular meeting was scheduled for February 17, 2022, 8:00 a.m. 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 10:11 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on February 25, 2022.

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

Meeting held January 28, 2022, 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 Ed Huddleston at 8:28 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 were Donna Lambert, District Administrator, and Fire Chief Jonathan Peacock.

Public Comments and Announcement

- a. None.

District Apparatus

- a. The board discussed the options needed in a new brush truck.
- b. No action taken.

Winter Preparedness

- a. The board discussed the need for a generator and heaters for the station bay.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Privitt to approve an expense of up to \$2,000.00 for electrician services. Motion passed unanimously.
- c. Motion made by Commissioner Huddleston and seconded by Commissioner Stockon to approve the purchase of a portable generator and 3 heaters for the station bay in an amount of up to \$2,000.00. Motion passed unanimously.

Real Estate Interest

- a. The board discussed the best location for a new fire station based on response times. Zoning and easement issues were also discussed.
- b. Commissioner Huddleston informed the board that the City of Hudson Oaks has extended the lease on the current station. The extension is for 3 months at \$5,500.00 per month. The board discussed asking the City of Hudson Oaks for a 24-month lease agreement.
- c. Motion made by Commissioner Privitt and seconded by Commissioner Stockon to request a 24-month lease agreement from the City of Hudson Oaks for the current station, at the rate of \$5,500.00 per month with a 6-month exit timeline. Motion carried 3-1 with Commissioner Huddleston voting against.

Agenda, Time, and Date

- a. The next Regular Meeting was rescheduled for February 25, 2022, 8:00 a.m., Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjourn

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to adjourn the meeting. Motion passed unanimously.
- b. Commissioner Huddleston adjourned the meeting at 9:46 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular called meeting on February 25, 2022.