

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

Meeting held September 9, 2015
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 8:07 A.M.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Jerry Brooks, and Marcus Carter. Absent were Commissioners Weldon “Wally” Wallace and Ed Huddleston. Also present at the meeting were Fire Chief Pat English, Donna Lambert, Administrative Assistant and City of Weatherford Fire Chief Paul Rust.

Public Comments and Announcements

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

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Carter to approve the Minutes of the August 1, 2015 Special Meeting and the August 11, 2015 Regular Meeting. Motion passed unanimously.

Fire Chief Report/ Incident Reports

- a. The Chief’s Report and monthly Incident Report were reviewed and discussed.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Carter to accept the Chief’s Report. Motion passed unanimously.
- c. Motion made by Commissioner Brooks and seconded by Commissioner Carter to accept the Incident Report. Motion passed unanimously.

Treasure Report

- a. The monthly bills, invoices and payroll for August, 2015 were reviewed. Motion made by Commissioner Brooks and seconded by Commissioner Carter to approve the monthly bills, invoices and payroll for the month of August, 2015. Motion passed unanimously.
- b. The monthly expenses of \$2000.00 and above were reviewed. Motion made by Commissioner Brooks and seconded by Commissioner Carter to approve the expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The financial reports for August, 2015 were reviewed. Motion made by Commissioner Brooks and seconded by Commissioner Carter to approve the financial reports for August, 2015. Motion passed unanimously.

Contract for Fire and Emergency Response Services

- a. The City of Weatherford Fire Chief Paul Rust reported that the Weatherford City Council has approved the Interlocal Agreement For Providing Emergency Services.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Carter to authorize Board President Stephen Malley to sign the Interlocal Agreement provided the district Attorney approves the amended contract. Motion passed unanimously.

Apparatus Lease Agreement

- a. The leasing options were reviewed.
- b. Motion made by Commissioner Malley and seconded by Commissioner Carter authorizing the execution and delivery of a master tax-exempt lease purchase agreement, and related instruments, and determining other matters in connection therewith. Motion passed unanimously.

Real Property

- a. Discussion of types of construction, construction costs, legal requirements and the requirements of the City of Hudson Oaks.
- b. No action taken.

Agenda, Time and Date for next meeting

- a. Special Meetings were scheduled for September 15, 2015 at 8:00 am and September 15, 2015 at 8:05 am, and a Regular Meeting on October 13, 2015 at 8:00 am at the Hudson Oaks Public Safety Building, Hudson Oaks, Texas.

Adjournment

- a. Motion made by Commissioner Brooks and seconded by Commissioner Carter to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned by at 8:49 am.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners

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

Meeting held September 15, 2015 at 8:05A.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 8:05 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 was Donna Lambert, Administrative Assistant.

Public Comments and Announcements

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

Service Contract

- a. The board discussed the agreement which was approved by the City Council of the City of Weatherford on September 9, 2015.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the Interlocal Agreement with the City of Weatherford. Motion passed 4-1 with Commissioner Huddleston voting against.

Lease Agreement

- a. No action taken.

Adjournment

- a. Motion made by Commissioner Wallace and seconded by Commissioner Huddleston to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned at 8:10 a.m.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners