

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

Meeting held July 20, 2023
2110 Fort Worth Hwy.
Weatherford, TX 76086

Call to Order and Roll Call

- a. Meeting called to order by Commissioner Ed Huddleston at 8:30 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 was District Administrator Donna Lambert, Fire Chief Jonathan Peacock, and City Fire Marshal Kevin Dozier.

Public Comments and Announcements

- a. None

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to approve the minutes of the June 9, 2023, Special Meeting. Motion passed unanimously.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Stockon to approve the minutes of the June 15, 2023, Regular Meeting. Motion passed unanimously.

Incident Report

- a. Chief Peacock presented the Incident Report for June 2023.
- b. Fire Marshal Dozier reported information regarding recent grass fires to the Board.
- c. Motion made by Commissioner Huddleston and seconded by Commissioner Privitt to accept the Incident Report. Motion passed unanimously.

Financial Report

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for June 2023 were reviewed. The Board discussed CD's that are maturing in September.
- b. Motion made by Commissioner Reinert and seconded by Commissioner Brooks to approve the monthly bills, payroll, expenses of \$2,000.00 and above, and financial reports for June 2023. Motion passed unanimously.

Purchase Requests

- a. The board reviews the request.
- b. Motion made by Commissioner Reinert and seconded by Commissioner Stockon to approve the purchase of two Apple Ipads with keyboards. Motion passed unanimously.

District Budget

- a. The board discussed the upcoming budget proposal.
- b. No action was taken.

District Tax Rate

- a. The board discussed the process of proposing and adopting the 2023 District Tax Rate
- b. No action was taken.

State Inspection/Alterations to City Property

- a. The board discussed the recent state inspection and alterations to the building needed to comply.
- b. No action taken.

District Apparatus

- a. Commissioner Brooks updated the board on the progress of the new brush truck.
- b. No action was taken.

Real Property

- a. The board discussed property for sale within the district.
- b. No action was taken.

New Station Construction

- a. The board discussed the updated site plan the proposed station location.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to authorize District Administrator to file the site plan with the City of Hudson Oaks and pay necessary fees to move forward with project. Motion passed unanimously.

Agenda, Time, and Date for Next Meeting

- a. The next board meeting was scheduled for August 16, 2023, at 8:30 a.m. at 2110 Fort Worth Highway, Weatherford, TX 76086.

Adjourn

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Brooks to adjourn the meeting.
- b. Commissioner Huddleston adjourned the meeting at 9:28 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular meeting on August 21, 2023.