

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

Meeting held January 21, 2010
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 8:07 am.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Elvera Johnson, and Betty Reinert were present. Also present at the meeting were District Administrator Donna Lambert, Fire Chief Ron Schultz, and Weatherford Assistant Fire Chief Jonathan Peacock.

Public Comments and Announcements

- a. No public comment.

Consent Items

- a. Motion made by Commissioner Brooks and seconded by Commissioner Reinert to approve the amended Minutes of the December 17, 2019 Regular Meeting. Motion passed unanimously.

Fire Chief's Report

- a. Fire Chief Ron Schultz presented the Chief's Report.
- b. No action taken.

Incident Report

- a. Weatherford Assistant Fire Chief Jonathan Peacock presented the Incident Report for December 2019.
- b. No action taken.

Financial Report

- a. The monthly expenses, payroll and financial reports for December 2019 were reviewed.
- b. Monthly expenses of \$2,000.00 and above were reviewed.
- c. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to approve the monthly bills, payroll, expenses of \$2,000 and above, and the December 2019 Financial Reports. Motion passed unanimously.

Purchase Requests

- a. No action taken.

Salvage/Surplus Property

- a. The board discussed donating the salvage property.
- b. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to table this agenda item. Motion passed unanimously.

Joint Operating Agreement

- a. Commissioner Huddleston reported that he was working on the amendment to the contract.
- b. No action taken.

Hudson Oaks Volunteer Fire Dept

- a. The board discussed the volunteer fire department.

- b. Motion made by Commissioner Huddleston and seconded by Commissioner Reinert to fund the Hudson Oaks Volunteer Fire Department for operating necessities for 30 days not to exceed \$3,158.00. Motion passed unanimously.

Personnel

- a. No action taken.

District Apparatus

- a. Commissioner Brooks gave the board an update on the new engine.
- b. No action taken.

Fire Station

- a. The board reviewed Architect proposals.
- b. The board requested that Commissioner Huddleston invite the firm of RPGA Design Group, Inc. to attend the next district board meeting.

Agenda, Time and Date for next meeting

- a. The next Regular Meeting was scheduled for January 21, 2020, 8:00 am 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 10:01 am.

The Parker County Emergency Services District No. 3 Board of Commissioners approved the above minutes at its regular meeting on January 21, 2020.