

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

Meeting held March 21, 2024
2110 Fort Worth Hwy.
Weatherford, TX 76086

Call to Order and Roll Call

- a. Meeting called to order by Commissioner Ed Huddleston at 9:00 a.m.
- b. A quorum was present. Commissioners Ed Huddleston, Jerry Brooks, Jerry Stockon, Betty Reinert 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. None

Minutes

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Privitt to approve the Minutes of the February 4, 2024, Special Meeting. Motion passed unanimously.
- b. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to approve the Minutes of the February 14, 2024, Special Meeting. Motion passed unanimously

Incident Report

- a. Chief Peacock presented the Incident Report for February 2024.
- b. No action taken.

Financial Reports

- a. The monthly bills, payroll, financial reports, and expenses for \$2,000.00 and above for February 2024 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 February 2024. Motion passed unanimously.

Purchase Approval Requests

- a. No requests were made.
- b. No action taken.

Annual Audit

- a. No action taken.

Station Lease

- a. Commissioner Huddleston gave an update on the lease discussions with the City of Hudson Oaks.
- b. No action taken.

Interlocal Agreement

- a. Commissioner Huddleston gave an update on the meeting with Weatherford City Manager James Hotopp.
- b. No action taken.

District Apparatus

- a. The board discussed the district apparatus and insurance coverage.
- b. No action taken.

Real Property

New Station

- a. The board discussed the station location.
- b. Motion made by Commissioner Privitt and seconded by Commissioner Brooks to order a TOPO not to exceed \$5,000.00. Motion passed 4-1 with Commissioner Reinert voting against.

Agenda, Time, and Date for Next Meeting

- a. The next board meeting was scheduled for April 18, 2024, at 9:00 a.m. at 2110 Fort Worth Highway, Weatherford, TX 76086.

Adjourn

- a. Motion made by Commissioner Reinert and seconded by Commissioner Huddleston to adjourn the meeting.
- b. Commissioner Huddleston adjourned the meeting at 9:27 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular meeting held on April 25, 2024.