

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

Meeting held March 8, 2016
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 8:08 a.m.
- b. Roll call was taken. Present were Commissioners Stephen Malley, Jerry Brooks, Weldon “Wally” Wallace, Marcus Carter 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 February 2, 2016 Special Meeting and the February 9, 2016 Regular Meeting. Motion passed unanimously.

Fire Chief Report/ Incident Reports

- a. The Chief’s Report was reviewed.
- b. Chief Paul Rust presented the monthly incident report to the board. The board reviewed and discussed the report.
- c. Motion made by Commissioner Carter and seconded by Commissioner Brooks to accept the Chief’s Report and the Monthly Incident Report. Motion passed unanimously.

Treasure Report

- a. The monthly bills, invoices and payroll for February, 2016 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Brooks to approve the monthly bills, invoices and payroll for the month of February, 2016. Motion passed unanimously.
- b. The monthly expenses of \$2000.00 and above were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the expenses of \$2,000.00 and above. Motion passed unanimously.
- c. The financial reports for February, 2016 were reviewed. Motion made by Commissioner Brooks and seconded by Commissioner Carter to approve the financial reports for February, 2016. Motion passed unanimously.

District Accounts

- a. The board discussed funds available for investment and Certificate of Deposit account interest rates.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Huddleston to move \$227, 809.70 into a Certificate of Deposit Account with Plains Capital Bank. Motion passed unanimously.

SAFE-D Conference

- a. The board discussed the recent conference.
- b. No action taken.

Real Property

- a. The board discussed local real estate.
- b. No action taken.

Agenda, Time and Date for next meeting

- a. The next meeting was scheduled for April 12, 2016 at 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 Brooks to adjourn meeting. Motion passed unanimously.
- b. Meeting adjourned by at 8:37 a.m.

Weldon Wallace, Secretary-Treasurer
Board of Commissioners