

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

Meeting held June 10, 2014  
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 8:04 am.
- 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 Stephen 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 May 20, 2014 Regular Meeting and the May 20, 2014 Special Meeting. Motion passed unanimously.

**Fire Chief Report/ Incident Reports**

- a. The Chief’s Report and Incident Reports 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 Wallace and seconded by Commissioner Brooks to accept the incident reports. Motion passed unanimously.

**Treasure Report**

- a. The monthly bills, invoices and payroll for May 2014 were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the monthly bills, invoices and payroll for the month of May, 2014. Motion passed unanimously.
- b. No action taken.
- c. The financial reports were reviewed. Motion made by Commissioner Wallace and seconded by Commissioner Carter to approve the financial reports for May, 2014. Motion passed unanimously.

**Election Contract**

- a. The Election Contract was unavailable at this time.
- b. No action taken.

**Mutual/Automatic Aid Agreements**

- a. The Mutual Aid Agreement was reviewed and discussed. The Automatic Aid Agreement was being reviewed by the district attorney at this time.
- b. Motion by Commissioner Wallace and seconded by Commissioner Carter to approve the Mutual Aid Agreement and authorized Fire Chief Pat English to sign the agreement for the district.

**Emergency Management Plan**

- a. The County plan was discussed.
- b. No action taken.

**East Parker County Chamber of Commerce**

- a. Discussion of membership with the Chamber.
- b. Motion made by Commissioner Wallace and seconded by Commissioner Carter not to join the chamber at this time. Motion passed unanimously.

**Hudson Oaks VFD Financial Review**

- a. The report was reviewed.
- b. Motion made by Commissioner Brooks and seconded by Commissioner Wallace to accept the report. Motion passed unanimously.

**Audit Services**

- a. The engagement letter was discussed.
- b. No action taken.

**District Budget 2014-2015**

- a. Chief explained the budget proposal for the upcoming fiscal year. The board discussed the district expenses and personnel expenses.  
Commissioner Malley called for Executive Session at 9:50 am  
Commissioner Malley called for the meeting to return to Open Session at 10:19 am.
- b. No action taken.

**Boomin 4<sup>th</sup>**

- a. The board discussed the upcoming activities.
- b. No action taken

**District Boundaries**

- a. The board discussed the upcoming annexation election.
- b. No action taken.

**Real Property**

- a. The board discussed ISO ratings and what affects those ratings.
- b. No action taken.

**Agenda, Time and Date for next meeting**

- a. The next regular meeting was scheduled for July 8, 2014 at 8:00 a.m. 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 at 10:37 am

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Weldon Wallace, Secretary/Treasurer  
Board of Commissioners