

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

Meeting held April 25, 2024
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, Jerry Stockon, Betty Reinert and Bret Privitt were present. Also present at the meeting was District Administrator Donna Lambert.

Public Comments and Announcements

- a. None

Minutes

- a. Motion made by Commissioner Brooks and seconded by Commissioner Privitt to approve the Minutes of the March 21, 2024, Regular Meeting. Motion passed unanimously.

Incident Report

- a. The board reviewed the Incident Report for January – March, 2024 which was prepared by Fire Chief Jonathan Peacock.
- b. No action taken.

Financial Reports

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

Purchase Approval Requests

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

Annual Audit

- a. The board discussed audit services.
- b. 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. Commissioner Brooks gave an update on the brush trucks and plans to have a second brush truck equipped as a frontline apparatus.
- b. Motion made by Commissioner Reinert and seconded by Commissioner Privitt to approve expenses for the brush truck up to \$35,000.00. Motion passed unanimously.

Real Property/New Station

- a. The board discussed the station location, the need for an outbuilding, grading plan, and landscaping plan.
- b. No action taken.

Agenda, Time, and Date for Next Meeting

- a. Board meetings were scheduled for May 1, 2024, and May 21, 2024, at 9:00 a.m. at 2110 Fort Worth Highway, Weatherford, TX 76086.

Adjourn

- a. Motion made by Commissioner Huddleston and seconded by Commissioner Stockon to adjourn the meeting.
- b. Commissioner Huddleston adjourned the meeting at 9:54 a.m.

The Parker County Emergency Services District 3 Board of Commissioners approved the above minutes at its regular meeting held on May 21, 2024.