

**PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 8  
MEETING AGENDA  
March 9, 2023**

Notice is hereby given that a meeting of the Board of Commissioners of Parker County Emergency Services District No. 8 will be held on **Thursday, March 9, 2023, at 6:30 p.m.** at the Central Community Volunteer Fire Department, Weatherford, TX, for the following purposes:

Call meeting to order and establish a quorum;

1. Prayer.
2. Pledge of Allegiance to the U.S. flag.
3. Pledge of Allegiance to the Texas flag.
4. Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners. **Public comment will be limited to 3 minutes per person.**

**REPORTS**

- Review and approve the minutes of the February 9, 2023 ESD Board meeting.
- Receive Treasurer's report (Bourdon) and consider approval of financial report for month of February 2023.
- Receive February 2023 reports from Adell-Whitt and Central VFDs on number of calls, types of calls, response time, missed calls, and any staffing or budgetary concerns
- Reports for Committees –
  - ESD Building Committee (Commissioners Stone and Knox)
  - Strategic Plan Committee (Commissioners Wilkinson and Stone)
    - List of strategic planning questions for Fire Chiefs, Discussions and next steps
  - Financial Reporting and Records-keeping Policies (Commissioners Bourdon and Dannar)
  - Sales Tax Committee (Commissioners Wilkinson and Dannar)

See discussion items below.

**DISCUSSION/ACTION ITEMS**

1. Update on grant for radios both a grant submitted by the Parker County Emergency Management – Commissioners Stone and Wilkinson
2. Update and discussion of Website and Email for the ESD and the Fire Department – Commissioner Dannar, all other Commissioners and Fire Chiefs
3. Update on rainwater collection grant – Commissioner Stone and Fire Chief Chilcutt
4. Discussion and action regarding insurance coverage for Central Community VFD apparatus – All Commissioners and Fire Chief Chilcutt
5. Update on lease and expansion of Adell-Whitt Volunteer Fire Department – Commissioner Stone and Fire Chief Muth
6. Update on Lease Agreement with Adell-Whitt Volunteer Fire Department – Commissioner Wilkinson
7. Update on ARPA and Coronavirus Recovery Relief Funds received by Parker County – Commissioner Wilkinson
8. Next regular Board Meeting tentatively scheduled for Thursday, April 13, 2023, at 6:30 pm at the Adell-Whitt Volunteer Fire Department, Whitt, TX.

*A packet containing all supportive documentation for this agenda is available for inspection at the Parker County Emergency Services District No. 8 office at 4101 Old Agnes Road, Weatherford TX 76088*

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Parker County Emergency Services District No. 8 is committed to complying with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Joe Wilkinson, President for Parker County Emergency Services District No. 8 at 817-313-8453 for information. Hearing impaired or speech disabled person equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, dial 7-1-1.

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.Op71 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

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