

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT #3

BOARD MEETING MINUTES

April 16, 2024 – 7:00 pm

Brazos County ESD #3
Brazos County Precinct 3 Volunteer Fire Department
Station #1
7265 Mesco Dr
Bryan, TX 77808

The following are minutes of the Brazos County Emergency Service District 3 (BCESD3) agenda items discussed, considered and action taken as appropriate.

The following BCESD3 Board Members attended: Jerry Merker, Doug Weedon, Rusty Lewis and Brady Drennan.

1. Call to Order and Establish a Quorum. (Merker)
Quorum established.

2. Introduction of Visitors. Visitors introduced by Mr. Merker and Fire Chief Drennan and as noted in attached Attendance Log.

3. Approval of BCESD3 March 19th Regular Meeting Minutes (Drennan)
One correction was made to the attendance log. Mr. Lewis moved to accept the March 19th BCESD3 Board Meeting Minutes as recorded. Mr. Weedon seconded. Motion passed with unanimous consent.

4. Treasurers Report (Lewis) Treasurer report was submitted for April 2024. Mr. Merker moved to accept the report. Mr. Drennan seconded the report. The report was accepted with unanimous consent.

5. Update on Audit (Lewis) An update was provided on the financial audit. Treasurer had a computer crash and is recovering/recreating data with assistance from Penny Talbert and historical bank statements to recreate information for audit.

6. Review investment policy (Drennan) Discussion regarding proposed investment policy for BCESD #3. Some edits and typographical changes were required. A resolution will be written to accept the investment policy

7. Budget requests from Precinct 3 VFD. (Chief Drennan). Budget request was provided for VFD 3. Motion was made by Mr. Weedon, and Mr. Drennan seconded the motion to authorize payment of \$64,783.34. Motion passed unanimously. The budget analysis was discussed.

8. Fire Chief Proposals/Report (Chief Drennan). Following items were discussed:
a. BCESD #3 President signed authorization for Chief and Asst Fire Chief trucks.

b. Fire Chief provided cost analysis of engine vs minipumper that is being requested. Mr. Weedon made a motion to accept authorization for purchase of Metro Fire Mini Pumper Fouts Four. The motion was seconded by Mr. Drennan and passed unanimously.

c. Fire Chief presented proposal for a stipend program, presenting plan and tentative pay that would have been distributed for the months of Jan – Mar 2024. Some questions and suggestions were made by the ESD members.

d. Discussion on paid administrative assistant.

9. **Closed Workshop.** None

10. **Open forum.** None

11 **Next Meeting Date:**

May 21 – 7:00 pm

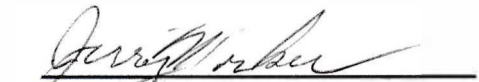
12.**Adjournment:** 8:50 pm.

Respectfully Submitted



Brady Drennan, BCESD 3


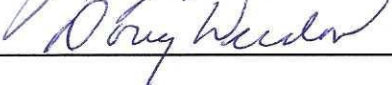
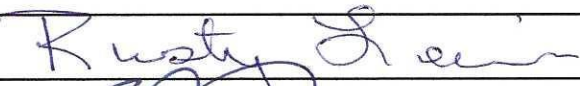




Approved


Jerry Merker, BCESD 3 President

Brazos County Emergency Service District #3

Attendance Log

4-16-2024

Signature	Name	Title
	Jerry Merker	President
	Doug Weeden	Vice President
	Bill Milberger	Secretary
	Rusty Lewis	Treasurer
	Martin Riley <small>2024/1/10</small>	Asst. Treasurer
Name		
	Matt Drennon	Guest
	Kathlene Ginn	Guest
	LEWIS CLINKSCALUS	Guest
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