

Tuesday January 15, 2019 at 7:00PM, the regular scheduled meeting for **BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 3(DISTRICT)** (previously called Brazos County Rural Fire Prevention District No. 3) at the 7265 Mesco Drive location was called to order. All board members were present..... See sign in sheet for visitors.

**Secretary Report-Bill Milberger:**

- The secretary read the minutes of December 18, 2018... Jerry Merker made a motion to accept the minutes with a second by Martin Riley... carried..

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**Treasurer Report-Rusty Lewis:**

- The treasurer presented the 11/30/2018 cash report reflecting a balance of \$267,209.82 and Bill Milberger made a motion to accept the report with a second by Martin Riley.. carried..
- The treasurer presented the 12/31/2018 cash report reflecting a balance of \$337,253.52 and Bill Milberger made a motion to accept the report with a second by Martin Riley---carried...

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**Budget Requests From VFD#3:**

none.

**Discuss status of new brush truck selection:**

Jerry Merker updated brush truck info -has been delivered and sent to Lubbock for finalization...


**Pay Invoices:**

- Brazos County Auditors presented a software update for \$26.62—Bill Milberger made a motion to pay the bill with a second by Doug Weedon---carried..
- BCAD presented their 2019 fee in the amount of \$2,355.00.. Bill Milberger made a motion to pay the bill with a second by Doug Weedon ---carried..

**Open Forum:**

none

- The next meeting is set for February 19, 2019 at 7:00PM at the Mesco Drive location. Bill Milberger made a motion to adjourn with a second by Martin Riley... carried... adjourned at 7:50 PM...

  
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Jerry Merker-President .....02-19-2019

  
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Bill Milberger-Secretary...02-19-2019