

Tuesday January 21,2020 at 7:07PM, 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 Elmo Weedon Road location was called to order. All board members were present except Jerry Merker.

Secretary Report-Bill Milberger:

- The minutes of December 17, 2019 were presented by the secretary and a motion to accept the minutes was made by Rusty Lewis and seconded by Doug Weedon.. Motion carried.

Treasurer Report-Rusty Lewis:

- The treasurer presented the treasurer report for the period ended December 31, 2019 with a balance of \$410,607.30.. Bill Milberger made a motion to accept the report with a second by Doug Weedon . Motion carried.
- Doug Weedon made a motion to pay Brazos county auditors for reimbursement of software for \$28.90 with a second by Bill Milberger...carried

Budget Requests From VFD#3:

Bill Milberger made a motion to approve the support by VFD#3 for the Decemnber 2019 expenses of \$129,520.34 with a second by Rusty Lewis..carried..

Open Forum:

None

- The next meeting is set for February 18, 2020 at 7:00PM at the Mesco location. Bill Milberger made a motion to adjourn with a second by Martin Riley...carried...adjourned at 8:30 PM...

Jerry Merker-President02-18-2020



Bill Milberger-Secretary.....02-18-2020