

Tuesday December 17, 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 November 19, 2019...Doug Weedon made a motion to accept the minutes with a second by Martin Riley...carried..

Treasurer Report-

- Rusty Lewis presented the cash receipts-disbursements report for November 30, 2019 with an ending balance of \$353,134.15...Bill Milberger made a motion to accept the report with a second by Martin Riley...carried...

PAY OUTSTANDING INVOICES:

- Jerry Merker made a motion to pay brazos county appraisal district \$2,889. for their services with doug weedon second...carried...

Budget Requests From VFD#3:

- Budget adjustments were approved for \$7,808.;;;Bill Milberger made a motion to approve payment to VFD3 \$14,522.62 with a second by Doug Weedon...carried..

Discuss SAFE-D conference in Galveston::

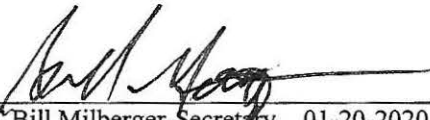
Doug Weedon made a motion for Jerry Merker to go the Galveston meeting with a second by Bill Milberger...carried...

Open Forum:

none

- The next meeting is set for January 21, 2020 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...

Jerry Merker-President01-21..-2020



Bill Milberger-Secretary...01-20-2020