

Tuesday December 18, 2018 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 except Rusty Lewis and Martin Riley.... See sign in sheet for visitors.

**Secretary Report-Bill Milberger:**

- The secretary read the minutes of November 13, 2018...Doug Weedon made a motion to accept the minutes with a second by Jerry Merker...carried..

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**Treasurer Report-**

- none. ....

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**Budget Requests From VFD#3:**

none.

**Discuss agreed upon procedures:**

Jerry Merker discussed agreed upon procedures made available to the District by our auditors...Bill Milberger made a motion to accept the new method with a second by Doug Weedon...carried

**Discuss new brush truck selection:**

Jerry Merker presented info on a 2018 Chev 350 from Aztec Chev for \$36,914. ( Chev vin #1gd3kycg70z238427)..Doug Weedon made a motion to accept the purchase with a second by Bill Milberger...carried

**Pay Invoices:**

- None

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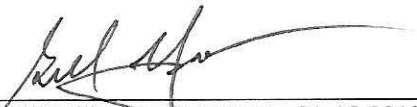
**Open Forum:**

none

- The next meeting is set for January 15, 2019 at 7:00PM at the Mesco Drive location. Doug Weedon made a motion to adjourn with a second by Bill Milberger...carried...adjourned at 8:42 PM...

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Jerry Merker-President .....01-15-2019



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Bill Milberger-Secretary...01-15-2019