

Tuesday February 19, 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 except Martin Riley and Doug Weedon..., Guests were from VFD#3

**Secretary Report-Bill Milberger:**

- The minutes of January 15, 2019 were read ...with a motion to accept by Rusty Lewis. And a second by Jerry Merker..Carried..

**Treasurer Report-Rusty Lewis:**

- Rusty Lewis gave the cash receipts and cash disbursements report as of February 28, 2019 which reflected a cash balance of \$419,612.52 .Jerry Merker made a motion to accept the report with a second by Bill Milberger..carried..
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**Pay invoices .**

Jerry Merker made a motion to pay Signs by Suzie \$80.00 with a second by Rusty Lewis..carried..

**Budget Requests From VFD#3**

There was reclassifications presented by VFD#3 and Bill milberger made a motion to accept the changes with a second by Jerry Merker...carried..

There was a request from February for reimbursement in the amount of \$16,285.27 with a motion to pay VFD#3 by Jerry Merker and a second by Bill Milberger...carried...

**Closed Workshop:**

none


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**Open Forum:**

For information-\$4500 Was received and deposited 1/11/2019 for sale of truck jerry Merker-first NS awcons by Bill Milberger..carried

The next meeting is set for March 19, 2019 at 7:00PM at the Mesco Drive location. Bill Milberger made a motion to adjourn with a second by Rusty Lewis . Motion carried and adjourned at 7:57pm...

  
Jerry Merker-President .....03-19-19

  
Bill Milberger-Secretary.....03-19-19