

Tuesday March 17,2020 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 Mesco Drive location was called to order. All board members were present... See sign in sheet for visitors.

Secretary Report-Bill Milberger:

The secretary presented the minutes for February 2020..Was approved by Doug Weedon and seconded by Martin Riley.... motion carried..

B)received a check of \$178 from Aztec *chevrolet*

Treasurer Report-Rusty Lewis:

- The treasurer presented the treasurer report for the period ended February 28, 2020 with a balance of \$428,185.01.. Bill Milberger made a motion to accept the report with a second by Doug Weedon... Motion carried.

Collateralizing esd funds:

Doug Weedon made a motion to set up two (2) FDIC accounts at Prosperity Bank with a second by Bill Milberger...carried...

Discuss ESD insurance policy:

Doug Weedon made a motion to get a policy for three(3) million dollars with a second by Martin Riley...carried

Budget Requests From VFD#3:

VFD requested \$33,493.44 for reimbursement of invoices paid...Martin Riley made motion to pay and Bill Milberger seconded ...carried.....

Pay Invoices:

- tabled... *Pay DACC Fire Equipment to \$97,800 for 341 modifications*

Open Forum:

None

- The next meeting is set for April 21, 2020 at 7:00PM at the Mesco Drive location. Bill Milberger made a motion to adjourn....carried...adjourned at 8:30 PM...

Jerry Merker-President04-21-2020

Bill Milberger

Bill Milberger-Secretary...04-21-2020