

Tuesday March 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 Elmo Weedon Road location was called to order. All board members were present except Doug Weedon.....

Secretary Report-Bill Milberger:

- The minutes of February 19, 2019 were presented by the secretary and a motion to accept the minutes was made by Martin Riley and seconded by Rusty Lewis..... Motion carried

Treasurer report:

- The treasurer presented the cash receipts and disbursements report for February 2019 which reflected a balance at 02/28/2019 of \$424,911.44 .Bill Milberger made a motion to approve the treasurer report with a second by Martin Riley... carried...

Discuss ESD insurance:

Martin Riley said an improved liability insurance policy to \$3,000,000 at no more than \$3000 would be good..Jerry Merker would check w/insurance agent...bill Milberger seconded the motion and carried..


Budget Requests From VFD#3:

- none..

Open Forum:

- none

The next meeting is set for 04/16/2019 @ 7:00PM at the Weedon location. Bill Milberger made a motion to adjourn with a second by Martin Riley... Motion carried and adjourned at 7:50pm



Jerry Merker-President04-16-19



Bill Milberger.....04-16-19