

Tuesday April 16,2019 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 ^{location of} location was called to order. All board members were present except Doug Weedon.... See sign in sheet for visitors.

Secretary Report-Bill Milberger:

The secretary presented the minutes for March 2019.. Martin Riley made a motion to approve minutes with a second by Jerry Merker.. and motion carried..

Treasurer Report-Rusty Lewis:

- The treasurer presented the treasurer report for the period ended March 31, 2019 with a balance of \$427,293.20.. Jerry Merker made a motion to accept the report with a second by Martin Riley.. Motion carried.
- Rusty lewis presented the insurance binder paid for \$2627.00 to VFIS...Bill Milberger made a motion to approve payment..carried.

Budget Requests From VFD#3:

VFD requested \$31,529.99 for reimbursement of invoices...Bill Milberger made a motion to pay with a second by Martin Riley.. carried.....

Pay Invoices:

- Jerry Merker made a motion to pay for the special procedures report(Thompson, Derrig) for \$2750. With a second by Bill Milberger...carried

Open Forum:

None

- The next meeting is set for May 21, 2019 at 7:00PM at the Weedon location. Bill Milberger made a motion to adjourn with a second by Martin Riley- carried...adjourned at 7:51 PM...



Jerry Merker-President05-21-2019



Bill Milberger-Secretary....05-21--2019