

Tuesday May 21, 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 Mesco Drive location was called to order. All board members were present except Martin Riley.....

Secretary Report-Bill Milberger:

- The minutes of April 16, 2019 were presented by Bill Milberger and a motion to accept the minutes was made by Jerry Merker and seconded by Doug Weedon- Motion carried

Treasurer report:

- The treasurer presented the cash receipts and disbursements report for April, 2019 which reflected a balance at 04/30/19 of \$392,543.69..Bill Milberger made a motion to approve the treasurer report with a second by Doug Weedon... carried.....

Review Precinct 3 VFD budget for 2019-20:

Doug Weedon made a motion to approve the vfd#3 budget for 2019-20 in the amount of \$266,000 with a second by Bill Milberger...carried..

Budget Requests From VFD#3

None

Update on new brush truck:

Jerry Merker gave an update of the truck including changes to comply with federal guide lines...no action taken.

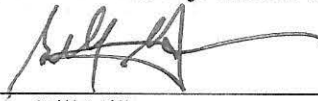
Open Forum:

- none

The next meeting is set for 06/18/2019 @ 7:00PM at the Mesco drive location. Bill Milberger made a motion to adjourn with a second by Doug Weedon.... Motion carried and adjourned at 8:04pm



Jerry Merker-President ...06-18-2019



Bill Milberger.....06-18-2019