

Tuesday April 19, 2022 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 March 15, 2022.. Doug Weedon made a motion to approve the minutes and seconded by Rusty Lewis.... motion carried..

Treasurer Report-Rusty Lewis:

- The treasurer presented the treasurer report for the period ended March 31, 2022 with a balance of \$426,880.24 plus the special savings account of \$200,598.25 at Prosperity bank.. .. Bill Milberger made a motion to accept the report with a second by Martin Riley.. . Motion carried.

Pay Invoices:

Jerry Merker presented an invoice to pay attorney expenses for \$180..Doug Weedon made a motion to pay the invoice with a second by Martin Riley ..carried.

Bill Milberger made a motion to pay VFIS of Texas invoice o \$2,652.00 (insurance) with a second by Jerry Merker...carried.


Budget Requests From VFD#3:

VFD requested \$26,387.38 for reimbursement of invoices paid...Jerry Merker made motion to pay the request and Rusty Lewis seconded ...carried.....

Open Forum:

None

- The next meeting is set for May 17,, 2022 at 7:00PM at the Mesco Drive location. Bill Milberger made a motion to adjourn and seconded by Martin Riley....carried...adjourned at 7:47 PM...


Jerry Merker-President05-17-2022


Bill Milberger-Secretary...05-17-2022