

**Tuesday April 20, 2021** 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 and Doug Weedon...

**Secretary Report-Bill Milberger:**

- The minutes of March 16, 2021 were presented by the secretary and a motion to accept the minutes was made by Jerry Merker and seconded by Rusty Lewis, ..... Motion carried..

**Treasurer report:**

- The treasurer presented the cash receipts and disbursements report for March 2021 which reflected a balance at 03/31/2021 of \$314,547.86 plus savings of \$200,397.76 ..Bill Milberger made a motion to approve the treasurer report with a second by Jerry Merker... carried...

**Pay Invoices:**

- Jerry Merker presented the dues statement from Safety d for \$550---Rusty Lewis made a motion to pay the bill with a second from Jerry Merker---carried....

**Discuss 2019-20 Audit and acceptance..**

Bill Milberger made a motion to accept the audit report and pay the auditors ,fee of \$4600. And seconded by Rusty Lewis... carried

**Budget Requests From VFD#3:**

- Jerry Merker made a motion to accept the vfd reclasses (net =0) with a second by Bill Milberger -carried...
- Jerry Merker made a motion to reimburse VFD3 \$45,803.51 for expenses with a second by Rusty Lewis...carried,...

**Budget request-vfd#3**

Jerry Merker mad a motion the Districts budget be increased for 2021-22 for additional \$12,500 to \$150 ,000...ae conded by Bill Milberger... carried


**Closed workshop:**


none

**Open Forum:**

- none

The next meeting is set for 05/18/2021 @ 7:00PM at the Mesco Drive location. Bill Milberger made a motion to adjourn with a second by Rusty Lewis... Motion carried and adjourned at 8:30pm7:45pm

  
Jerry Merker-President .....05-18-21

  
Bill Milberger.....05-18-21