

Tuesday, December 15, 2020 at 7:00 PM, the regular scheduled meeting for the Brazos County Emergency Services District No. 3 (Previously called Brazos County Rural Fire Prevention District No. 3) at the 7265 Mesco Drive location was called to order. All board members were present except Jerry Merker and Bill Milberger. Visitors were David J Dibello and Ken Smith.

Ken Smith said he is waiting on past minutes to add to new website.

Secretary Report - none

Treasurer's Report - Rusty Lewis

- The treasurer presented the treasurer's report for the period ending November 30, 2020 with a balance of \$115,464.21. Plus \$200,322.08 in Savings Account. Motion by Martin Riley with a second by Doug Weedon to accept the Treasurer's Report; Motion carried.
- Outstanding Invoices:

Motion by Doug Weedon with a second from Martin to Pay Ken Smith Designs the balance of 1,892.50 owed for Website design. Motion carried.

Motion by Martin Riley with a second by Rusty Lewis to pay Annual Collection Fee of \$2667.00 to Appraisal District. Motion carried.

- Budget Request

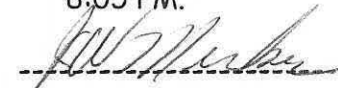
Motion by Martin Riley with a second by Rusty Lewis to reimburse VFD#3 \$4858.74 for Budget items. Motion carried.

Motion by Martin Riley with a second by Rusty Lewis to add Item 3024, Building Maintenance in the amount of \$2625.00 to cover New Replacement Sign Frames for each Station. Motion carried.


Motion by Martin Riley with a second by Rusty Lewis to pay Budget Request in the amount of \$4037.56 which includes funds to pay for New Replacement Sign Frames. Motion carried.

- Closed Workshop- Nothing
- Open Forum-Nothing
- The next meeting is set for 1-19-2021 at 7:00 pm at the Mesco Drive location.

Motion to Adjourn by Martin Riley with a second by Rusty Lewis. Adjourn at 8:05 PM.



Jerry Merker-President



Bill Milberger- Secretary