

Tuesday December 21, 2021 at 7:00PM, the regular scheduled meeting for Brazos County Emergency Services District no. 3 at 7265 Mesco Drive location was called to order..All board members were present...see sign in sheet for visitors... ..

Secretary Report-Bill Milberger:

- The minutes of November 16, 2021 were presented by the secretary 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 November 30, 2021 which reflected a balance at November 30, 2021 of \$259,654.65 plus saving of \$200,531.76. Doug Weedon made a motion to accept the treasurer report with a second by Bill Milberger... carried

Review the Brazos CAD invoice:

Jerry Merker made a motion to pay the \$3,470.00 invoice with a second by Bill Milberger— carried..

Pay Invoice

None

-

Budget Requests From VFD#3: #2

- (a)—Doug Weedon made a motion to pay \$19,055.22 to vfd#3 and second by Jerry Merker-- carried.....

-
-

Discuss reappointment for 2022-2024:

Doug Weedon and Martin Riley are up for renewal..no change...

Open Forum:

- For info purposes Department of Agriculture is currently dealing with safety issues
-
- 1/
- The next meeting is set for 01/18/2022 @ 7:00PM at the station, Mesco drive location. Rusty Lewis made a motion to adjourn with a second by Bill Milberger.... Motion carried and adjourned at 7:37pm


Jerry Merker-President ...01-18-2022


Bill Milberger secretary-1/18/22