

Tuesday December 20, 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 7265 Mesco Drive location was called to order. All board members were present except Martin Riley..... See sign in sheet for visitors.

Secretary Report-Bill Milberger:

- The minutes of November 15, 2022 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-Rusty Lewis:

- The treasurer presented the treasurer report for the period ended November 30, 2022 with a balance of \$360,816.50 plus savings of \$201,353.56. Jerry Merker made a motion to accept the report with a second by Doug Weedon. Motion carried.

Pay outstanding invoices:

Jerry Merker made a motion to pay BCAD invoice for \$3217.00 with a second Bill Milberger..carried.
Jerry Merker made a motion to pay SAFED \$295.00 with a second by Bill Millberger ...Carried.
Rusty Lewis made a motion to pay SAFED \$620.02 with a second by Bill Milberger...carried..

Budget Requests From VFD#3:


VFD#3 requested \$12,486.18 with a first by Doug Weedon and a second by Jerry Merker..carried.
Budget request no 2 by vfd#3 ---for additional amount from November of \$1095.95..Rusty Lewis first with a second by Doug Weedon...carried.

*\$ 12,995.95
SHOULD BE*

Open forum:

None

- The next meeting is set for January 17, 2023 at 7:00PM at the Weedon location. Bill Milberger made a motion to adjourn with a second by Jerry Merker...carried...adjourned at 8:20 PM...


Jerry Merker-President01/17/2023


Bill Milberger-Secretary.....01-17-2023