

Tuesday February 23, 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 7265 Mesco Drive location was called to order. All board members were present except Martin Riley and Doug Weedon..... See sign in sheet for visitors.

**Secretary Report-Bill Milberger:**

- The secretary read the minutes of November 17, 2020...Jerry Merker made a motion to accept the minutes with a second by Rusty Lewis...carried....

**Treasurer Report-Rusty Lewis:**

Rusty Lewis presented the January 2021 treasurer report. Bill Milberger made a motion to accept the report with a second from Jerry Merker..carried..

**Budget Requests From VFD#3:**

none.

**Pay Invoices:**

- none.

**VFIS insurance renewal:**


- Jerry Merker made a motion to renew the insurance policy with the same terms—Bill Milberger made a motion to approve the motion---carried

**Open Forum:**

Jerry Merkers said that the septic system was out at the #2 station and they have a bid for \$5500 to repair—decision was made to obtain additional bids...

- The next meeting is set for March 16, 2021 at 7:00PM at the Mesco Drive location. Bill Milberger made a motion to adjourn with a second by Jerry Merker.....carried...adjourned at 8:20 PM...

  
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Jerry Merker-President .....03-16-21

  
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Bill Milberger-Secretary...03-16-219