

Tuesday, January 19, 2021 at 7:02 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 Bill Milberger and Martin Riley. Visitor were David J Dibello

Secretary Report - No Minutes. Will be provided at next meeting.

Treasurer's Report - Rusty Lewis

- The treasurer presented the treasurer's report for the period ending December 31, 2020 with a balance of \$173,595.93. Plus \$200,347.53 in Savings Account. Motion by Doug Weedon with a second by Jerry Merker to accept the Treasurer's Report; Motion carried.
- Outstanding Invoices:

Motion by Rusty Lewis with a second by Doug Weedon to pay Annual Maintenance Fee of \$28.39 to the Brazos County Auditor. Motion carried.

- Budget Request

Motion by Rusty Lewis with a second by Doug Weedon for Budget Adjustment moving \$242.33 from 4030 EMS Equipment to 4020 EMS Supplies. Motion carried.

Motion by Rusty Lewis with a second by Doug Weedon to pay Budget Request from VFD#3 in the amount of \$8037.67 for Misc. budget items. Motion carried.

- Closed Workshop- Nothing
- Open Forum-Nothing
- The next meeting is set for 2-16-2021 at 7:00 pm at the Mesco Drive location. Motion to Adjourn by Doug Weedon with a second by Rusty Lewis. Adjourn at 7:45 PM.



Jerry Merker-President



Bill Milberger- Secretary