

# **BRAZOS COUNTRY EMERGENCY SERVICES DISTRICT #3**

## **BOARD MEETING MINUTES**

January 16, 2024 – 7:00 pm

Brazos County ESD #3  
Brazos County Precinct 3 Volunteer Fire Department  
Station #1  
7265 Mesco Dr  
Bryan, TX 77808

The following are minutes of the Brazos County Emergency Service District 3 (BCESD3) agenda items discussed, considered and action taken as appropriate.

The following BCESD3 Board Members attended: Jerry Merker, Rusty Lewis, Doug Weedon, and Brady Drennan (effective Jan 1, 2024).

### **1. Call to Order and Establish a Quorum. (Merker)**

Call to order at 7:01pm. A quorum was established.

Jerry Merker discussed the upcoming SAFE-D conference in Irving, TX and that registrations should be obtained by February 2 for the reduced pricing. Jerry Merker has registered for the conference.

### **2. Introduction of Visitors. Visitors as noted in attached sign in sheet.**

### **3. Approval of BCESD3 December 19th Regular Meeting Minutes (Merker)**

Corrections were noted as follows:

- a) location of meeting (two instances) changed from Elmo Weedon to Station #1, Mesco Drive
- b) additional note of a closed workshop that was conducted between 8:15pm and 8:26, when the meeting reconvened. The discussion topic was personnel related.

Doug Weedon moved to accept the December 19th BCESD3 Board Meeting Minutes with corrections as listed above. Jerry Merker seconded. Motion passed with unanimous consent.

### **4. Treasurers Report (Lewis)**

Treasurer reported the BCESD3 current accounts as of December 31, 2023. Sales Tax receipt dates were discussed regarding the dates received by the county and when it was received by the ESD (receipts for November 2023 were received on Jan 8, 2024). Provided information that Prosperity Bank required authorization though BCESD3's meeting minutes to allow purchasing a CD, showing the action was agreed upon by the BCESD3. Jerry Merker moved to accept the Treasurers report. Doug Weedon seconded. Motion passed with unanimous consent.

### **5. Pay Invoices (Lewis)**

a) Jerry Merker submitted costs for the SAFE-D conference and hotel, totaling \$570.98. Doug Weedon moved to pay costs as submitted, and Rusty Lewis seconded. The motion passed unanimously.

b) Jerry Merker submitted an invoice from Ken Campbell(SAFE-D), for lawyer fees regarding the question of nepotism and any impact on board membership. The decision was made to delay payment until documentation is provided to the board regarding the legal decision from Mr. Campbell

**6. Budget Request from Precinct 3 VFD (Chief Drennan)**

Fire Chief Drennan submitted a reimbursement request for \$27,856.57 for VFD 3. Jerry Merker moved for the ESD to provide reimbursement, and Doug Weedon seconded. The motion passed unanimously.

**7. Brazos County Precinct 3 VFD Report (Chief Drennan)**

- a) Report included review of calls for 2023 and for the month of January to Jan 16.
- b) Current state of the volunteer program at Station 1 and positive impact on operations.
- c) Current budget remaining for the period of FY2023-2024

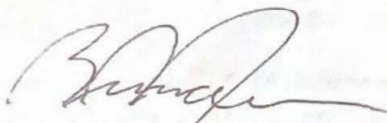
**9. Closed Workshop.** None

**10 Open forum.** Nothing presented

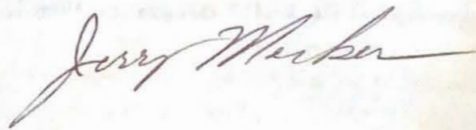
**11 Next Meeting Date:**  
February 20th – 7:00 pm

**12. Adjournment:** 8:09 pm

Respectfully Submitted



Brady Drennan, BCESD #3



Terry Meeker

BRADY DEENNA

Doug Wheeler

~~Adrian~~

~~Brad~~

~~Derek~~

Kathlene Ginn

Carson Rhodes

Matthew Hannes

Matt Drennon

Kath

Carson

MH

~~\_\_\_\_\_~~

Hugh Lindsay