

Tuesday July 20, 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 Mesco Drive location was called to order. All board members were present ...

Secretary Report-Bill Milberger:

- The minutes of June 15,2021 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 May, 2021 which reflected a balance at 05/31/21 of \$266,335.97 plus saving of \$200,447.72. ..Bill Milberger made a motion to approve the treasurer report with a second by Martin Riley... carried
- **Discuss renewal of aerobic septic service policy:**
- Wager Backhoe proposal was submitted at \$150 x 2 locations --Bill Milberger voted yes to accept with a second from , Rusty Lewis...carried
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Pay Invoices

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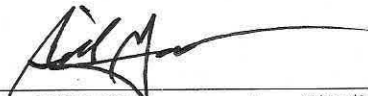
Budget Requests From VFD#3: #2

- (a)—Jerry Merker made a motion to pay \$33,623.95 for radio equipment to vfd#2 second by Doug Weedon carried...(Vfd #2 are our cost sharing agent)
- (b)—**Bill Milberger made a motion to approve budget amendments with a second from Rusty Lewis ..carried**
© ..Bill Milberger made a motion to reimburse vfd#3 \$9,363.63 for their request with a second by Doug Weedon carried...

Open Forum:

- Memo--- the district has put up for sale a grass fire truck-1982 Chev 350 for asking price of \$10,000.
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- The next meeting is set for 07/17/2021 @ 7:00PM at the station 1, Mesco drive location. Bill Milberger made a motion to adjourn with a second by Martin Riley.... Motion carried and adjourned at 8:15pm


Jerry Merker-President ...07-17-2021


Bill Milberger secretary-7/17/21