

Tuesday June 21, 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 Mesco Drive location was called to order. All board members were present.....

**Secretary Report-Bill Milberger:**

- The minutes of May 17, 2022 were presented by the secretary and a motion to accept the minutes was made by Rusty Lewis and seconded by Martin Riley..... Motion carried

**Treasurer report:**

- The treasurer presented the cash receipts and disbursements report for May, 2022 which reflected a balance at 05/31/2022 of \$399,348.10 and a saving account balance of \$200,631.78 ..Bill Milberger made a motion to approve the treasurer report with a second by Martin Riley...Motion carried...

**Pay Invoices:**

Jerry Merker made a motion to pay the attorneys Coveler and Peeler--\$492.75....Doug Weedon seconded...carried..

Doug Weedon made a motion to pay the invoice from Brazos county Election for \$18,126.49 with a second by Jerry Merker carried...

Rusty Lewis made a motion to pay Barker a/c cooling \$89.00 for services with a second by Martin Riley..carried..

Rusty Lewis made a motion to the uspo box rent of \$156.00 with a second by Doug Weedon...carried.

**Budget Requests From VFD#3:**

- VFD #3 Requested \$11,898.78 with a motion to pay by Doug Weedon and seconded by Martin Riley... carried

• Presentation of proposed budget for VFD3:: for 2022-2023 (:

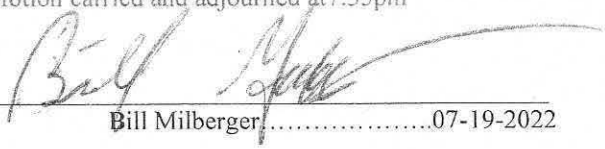
- Doug Weedon made a motion to accept the budget with a second by Rusty Lewis...

**Open Forum:**

- none

The next meeting is set for ~~06/20/2017~~ <sup>8-19-22</sup> @ 7:00PM at the Mesco drive location. Bill Milberger made a motion to adjourn with a second by Jerry Merker.... Motion carried and adjourned at 7:35pm

Jerry Merker-President ...07-19-2022

  
Bill Milberger.....07-19-2022