

Tuesday March 16,2021, 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.... See sign in sheet for visitors.

Secretary Report-Bill Milberger:

The secretary presented the minutes for December 15,2020 and January 19, 2021 and February 23,2021...Jerry Merker made a motion for each set of minutes to approve and Rusty Lewis seconded ...carried.

Treasurer Report-Rusty Lewis:

- The treasurer presented the treasurer report for the period ended February 28, 2021 ; Doug Weedon made a motion to approve the report with a second by Bill MKilberger..carried.....
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Budget Requests From VFD#3:

VFD#3 requested approval for reimbursement of \$12,320.11 and \$ 8,138.26 Milberger made a motion to approve with a second by Doug Weedon..carried

Pay Invoices:

Bill Milberger made a motion to approve the invoices totaling \$2629. With a second by Doug Weedon...carried.

Open Forum:

none

The next meeting is set for April 20, 2021 at 7:00PM at the Mesco location. motion to adjourn by Bill Milberger second by Rusty Lewis...adjourned at 8:28pm...



Jerry Merker-President04-20-2021



Bill Milberger-Secretary.....04-20-2021