

Tuesday November 21, 2023 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 read the minutes of October 17, 2023 ...Doug Weedon made a motion to accept the minutes with a second by Rusty Lewis...carried..

Treasurer Report-Rusty Lewis:

- The treasurer presented the treasurer report for the period ended October 31, 2023 with a balance of \$6771.45 plus savings of \$1,272.112.43,..... Jerry Merker made a motion to accept the report with a second by Doug Weedon. Motion carried.

Pay Invoices:


Payable due to Ken Smith for \$1795.00.....Doug Weedon made a motion to pay balance owed of \$1795.00 with a second by Jerry Merker...carried..

--Septic ^{Contract} work done \$240 x 2 or \$480.00....^{to J.C. Wager} with a motion to pay by Bill Milberger and seconded by Rusty Lewis...carried..!

Budget Request from vfd 3:

- The District requested reimbursement for \$\$39,136.95. Doug Weedon made a motion to make the reimbursement with a second by Rusty Lewis..carried..
 - Proposal to purchase water tender 332 for \$519,498. Doug Weedon made a motion to buy with a second by Rusty Lewis..carried..
 - Proposal to purchase a SCBA cylinder cascade for \$49,578.70...Doug Weedon made a motion to purchase and Rusty Lewis seconded..carried...
- The next meeting is set for December 19,2023 at 7:00PM at the Mesco Drive location. Bill Milberger made a motion to adjourn with a second by Jerry Merker...carried...adjourned at 9:30 PM...


Jerry Merker-President12-19-23


Bill Milberger-12-19-2023