

**Minutes of the Regular Board Meeting**

**Monday, February 20<sup>th</sup>, 2023**

**Austin County Emergency Services District #3 Board**

A regular meeting of the Austin County Emergency District #3 was held on **Monday, February 20<sup>th</sup>, 2023**, in the Board Room of the Wallis Volunteer Fire Department, 111 2<sup>nd</sup> street, Wallis, Texas, 77485. The following Board Members were present Dennis Kulhanek, Tony Salazar, John Alfred, Chris Nanez, and Daniel Dronberger.

1. **Call to Order** – At 7:37 PM Board President Dennis Kulhanek opened the meeting and was verified by Tony Salazar. Roll Call – all 5 Members were present.
2. **Pledge of Allegiance** - The Pledge of Allegiance was led by Dennis Kulhanek and the Prayer was led by Member Tony Salazar.
3. **Public Comment** - No speakers signed up
4. **Consent Agenda**
  - 4.1. **Discuss and consider Board approval of January 16, 2023, Minutes** - Moved by Tony Salazar and seconded by John Alfred that the ESD #3 Board Members approve the Minutes of January 16, 2023. Motion passed by a vote of 5 to 0.
5. **Discussion/Action**
  - 5.1. **Discuss and consider Board approval of the January 2023 Treasurer Report** – Moved by Tony Salazar and seconded by John Alfred that the ESD #3 Board Members approve the January 2023 Treasures Report. Motion passed by a vote of 5 – 0.
  - 5.2. **Approve Vouchers for Payment – WVFD and ACESD #3** - Moved by John Alfred and seconded by Daniel Dronberger that the ESD #3 Board Members approve Vouchers for Payment – WVFD and ACESD #3 in the amounts below: Motion passed by a vote of 5 – 0.

<b><u>ESD Bills</u></b>	
<b><u>WVFD Bills</u></b>	
Frontier Communications – Phone Bill	\$244.52
Allied Breathing Invoices not received previously -(11/2020 for \$621, 02/2021 for \$295, 05/21 for \$436, 02/22 for #360, 08/2022 for \$467.93, 11/2022 for \$305	\$2,484.93

6. **Old Business**

6.1. **Presentation of Wallis VFD Monthly Response Report from December 2022** – Moved by Daniel Dronberger and seconded by John Alfred that the ESD #3 Board Members approve the Presentation of Wallis VFD Monthly Response Report from December. Motion passed by a vote of 5 – 0.

6.2. **Discussion and consider possible action regarding the presentation from the WVFD.** – Moved by Daniel Dronberger and seconded by Chris Nanez that the ESD #3 Board Members approve a \$1,500.00 starting limit for evaluation and mechanical work for the Truck donated by the Westlake Fire Department. Motion passed by a vote of 5 – 0.

6.3. **Discuss and consider possible action regarding reimbursing expenses for the SAFE-D Conference.** – Moved by Chris Nanez and seconded by John Alfred that the ESD #3 Board Members approve the following Board Members’ reimbursement in the amounts below for the SAFE-D Conference.

Daniel Dronberger	\$2,472.61
Dennis Kulhanek	\$226.00

7. **New Business** –

7.1. **Presentation of the WVFD Monthly Response Report from January 2023** –Moved by Daniel Dronberger seconded by Tony Salazar that the ESD #3 Board Members approve the Presentation of Wallis VFD Monthly Response Report from January 2023. Motion passed by a vote of 5 – 0.

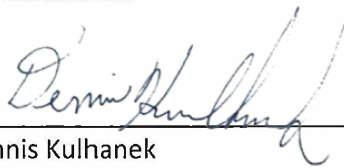
7.2. **Discuss and consider approval of getting a Business Line of Credit (Credit Card) for the ACESD #3 Expenses.** – Moved by Tony Salazar seconded by John Alfred that the ESD #3 Board Members approve getting a Business Line of Credit (Credit Card) from Wallis State Bank. Motion passed by a vote of 5 – 0.


8. **Future Agenda Items** – No Future Items

9. **Future Meetings** –

9.1. Regular Board Meeting – Monday, March 20<sup>th</sup>, 2023

10. **Adjourned** – ACESD #3 Board President Dennis Kulhanek adjourned the meeting at 8:14 PM.

  
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 Dennis Kulhanek  
 President, ACESD #3 Board

  
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 Daniel Dronberger  
 Secretary, ACESD #3 Board

Approved: