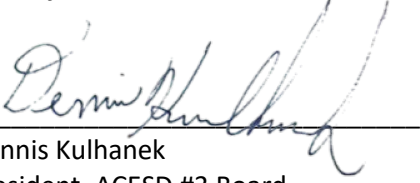


**Minutes of the Regular Board Meeting****Monday, March 20<sup>th</sup>, 2023****Austin County Emergency Services District #3 Board**

A regular meeting of the Austin County Emergency District #3 was held on **Monday, March 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.

1. **Call to Order** – At 7:47 PM Board President Dennis Kulhanek opened the meeting and was verified by Tony Salazar. Roll Call – 3 Members were present.
2. **Pledge of Allegiance** – at 7:48 PM 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 February 20, 2023, Minutes** - Moved by Tony Salazar and seconded by John Alfred that the ESD #3 Board Members approve the Minutes of February 20, 2023. Motion passed by a vote of 3 to 0.
5. **Discussion/Action**
  - 5.1. **Discuss and consider Board approval of the February 2023 Treasurer Report** – Moved by Tony Salazar and seconded by John Alfred that the ESD #3 Board Members table the February 2023 Treasures Report until the March 17<sup>th</sup> meeting. Motion passed by a vote of 3 – 0.
  - 5.2. **Approve Vouchers for Payment – WVFD and ACESD #3** - Moved by Tony Salazar and seconded by John Alfred that the ESD #3 Board Members approve Vouchers for payment totaling \$3,748.25. Motion passed by a vote of 3 – 0.
6. **New Business** –
  - 6.1. **Presentation of the WVFD Monthly Response Report from February 2023** –Moved by John Alfred seconded by Tony Salazar that the ESD #3 Board Members approve the Presentation of Wallis VFD Monthly Response Report from February 2023. Motion passed by a vote of 3 – 0.
7. **Future Agenda Items** – No Future Items
8. **Future Meetings** –
  - 8.1. Regular Board Meeting – Monday, April 17<sup>th</sup>, 2023

9. **Adjourned** – ACESD #3 Board President Dennis Kulhanek adjourned the meeting at 8:25 PM.



Dennis Kulhanek  
President, ACESD #3 Board



Daniel Dronberger  
Secretary, ACESD #3 Board

Approved: