

Minutes of the Regular Board Meeting

Monday, December 18, 2023

Austin County Emergency Services District #3 Board

A regular meeting of the Austin County Emergency District #3 was held on **Monday, December 18, 2023**, in the Board Room of the Wallis Volunteer Fire Department, 111 2nd Street, Wallis, Texas, 77485. The following Board Members were present Dennis Kulhanek, Tony Salazar, Chris Nanez, and Daniel Dronberger.

1. **Call to Order** – At 7:34 PM Board President Dennis Kulhanek opened the meeting and was verified by Tony Salazar. Roll Call – 4 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 November 13, 2023, Minutes** - Moved by Tony Salazar and seconded by Chris Nanez that the ACESD #3 Board Members approve the Minutes of November 13, 2023. Motion passed by a vote of 4 to 0.
5. **Old Business**
 - 5.1. **Discuss and consider Board Approval of the Purchase of Fire Equipment for WVFD** –Moved by Tony Salazar and seconded by Daniel Dronberger that the ACESD #3 Board Members Table the Purchase of Fire Equipment. Motion passed by a vote of 4 – 0.
6. **Discussion/Action**
 - 6.1. **Discuss and consider Board approval of the November 2023 Treasurer Report** – Moved by Daniel Dronberger and seconded by Tony Salazar that the ACESD #3 Board Members approve the November 2023 Treasures Report. Motion passed by a vote of 4 – 0.
 - 6.2. **Discuss and consider Board Approval of Vouchers for payment – WVFD and ESD #3** –Moved by Daniel Dronberger and seconded by Chris Nanez that the ESD #3 Board Members approve the Vouchers for Payment in the amount of \$3,503.16. Motion passed by a vote of 4 – 0.
7. **New Business**
 - 7.1. **Presentation of the WVFD Monthly Response Report from November 2023** –Moved by Daniel Dronberger and seconded by Tony Salazar that the ESD #3 Board Members approve the Wallis VFD Monthly Response Report from November 2023. Motion passed by a vote of 4 – 0.
 - 7.2. **Discuss and Consider the Presentation of the Eagle Scout Project - Burn Ban Signs for the Firehouse to be Completed by June 7, 2024 Presented by Payton Nanez** – Moved by Tony

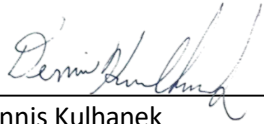
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Salazar and seconded by Daniel Dronberger that the ACESD #3 Board Members approve the Eagle Scout Project – Burn Ban Signs for the Firehouse to be completed by June 7, 2024.

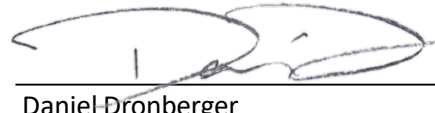
8. **Future Meetings** –

8.1. Regular Board Meeting – Monday, January 15, 2023

9. **Adjourned** – ACESD #3 Board President Dennis Kulhanek adjourned the meeting at 8:33 PM.



Dennis Kulhanek
President, ACESD #3 Board



Daniel Dronberger
Secretary, ACESD #3 Board