

Minutes of the Regular Board Meeting

Monday, February 19, 2024

Austin County Emergency Services District #3 Board

A regular meeting of the Austin County Emergency District #3 was held on **Monday, February 19, 2024**, 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, John Alfred, 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 – 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. **Oath of Office of Appointed Members: Chris Nanez, John Alfred** – The Oath of Office was administered to appointed Members: Chris Nanez for position Treasure, John Alfred for position Board Member by Judge Bernice Burger.
4. **Public Comment** - No speakers signed up.
5. **Consent Agenda**
 - 5.1. **Discuss and consider Board approval of December 18, 2023, Minutes** - Moved by Tony Salazar and seconded by John Alfred that the ACESD #3 Board Members approve the Minutes of December 18, 2023. Motion passed by a vote of 5 to 0.
6. **Old Business**
 - 6.1. **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 5 – 0.
7. **Discussion/Action**
 - 7.1. **Discuss and consider Board approval of the December 2023 Treasurer Report** – Moved by Tony Salazar and seconded by John Alfred that the ACESD #3 Board Members approve the December 2023 Treasures Report. Motion passed by a vote of 5 – 0.
 - 7.2. **Discuss and consider Board approval of the January 2024 Treasurer Report** – Moved by Tony Salazar and seconded by John Alfred that the ACESD #3 Board Members approve the January 2024 Treasures Report. Motion passed by a vote of 5 – 0.
 - 7.3. **Discuss and consider Board Approval of Vouchers for payment – WVFD and ESD #3** –Moved by Daniel Dronberger and seconded by John Alfred that the ESD #3 Board Members approve the Vouchers for Payment in the amount of \$12,524.80. Motion passed by a vote of 5 – 0.

Regular ACESD #3 Board Meeting Minutes

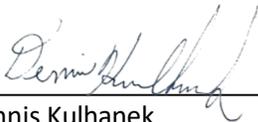
8. New Business

- 8.1. **Presentation of the WVFD Monthly Response Report from December 2023** –Moved by Daniel Dronberger and seconded by Chris Nanez that the ESD #3 Board Members approve the Wallis VFD Monthly Response Report from December 2023. Motion passed by a vote of 5 – 0.
- 8.2. **Presentation of the WVFD Monthly Response Report from January 2024** –Moved by Daniel Dronberger and seconded by Chris Nanez that the ESD #3 Board Members approve the Wallis VFD Monthly Response Report from January 2024. Motion passed by a vote of 5 – 0.

9. Future Meetings –

- 9.1. Regular Board Meeting – Monday, March 18, 2024

10. Adjourned – ACESD #3 Board President Dennis Kulhanek adjourned the meeting at 8:32 PM.



Dennis Kulhanek
President, ACESD #3 Board



Daniel Dronberger
Secretary, ACESD #3 Board