

Minutes of the Regular Board Meeting

Monday, April 15, 2024

Austin County Emergency Services District #3 Board

A regular meeting of the Austin County Emergency District #3 was held on **Monday, April 15, 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 7:32 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. **Public Comment** - No speakers signed up.
4. **Consent Agenda**
 - 4.1. **Discuss and consider Board approval of March 18, 2024, Minutes** - Moved by Tony Salazar and seconded by John Alfred that the ACESD #3 Board Members approve the Minutes of March 18, 2024. Motion passed by a vote of 5 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 item until the next board meeting. Motion passed by a vote of 5 – 0.
 - 5.2. **Hear updated report on the Boy Scout Project** - Payton Nanez and other Boy Scouts presented an update on the Boy Scout Project for the Fire House. They also presented invoices to pay for work that has been completed.
6. **Discussion/Action**
 - 6.1. **Discuss and consider Board approval of the March 2024 Treasurer Report** – Moved by Tony Salazar and seconded by John Alfred that the ACESD #3 Board Members approve the March 2024 Treasures Report. Motion passed by a vote of 5 – 0.
 - 6.2. **Discuss and consider Board Approval of Vouchers for payment and Boy Scout Invoices– WVFD and ESD #3** –Moved by Tony Salazar and seconded by Daniel Dronberger that the ESD #3 Board Members approve the Vouchers for Payment and invoices from the Boy Scout Project in the amount of \$2415.60. Motion passed by a vote of 5 – 0.
 - 6.3. **Discuss and consider Board Approval of the Financial Audit Report from Sidel Schroeder** - Moved by Tony Salazar and seconded by Daniel Dronberger that the ESC #3 Board approve the Financial Audit Report. Motion passes by a vote of 5 – 0.

Regular ACESD #3 Board Meeting Minutes

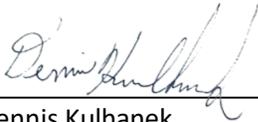
7. **New Business**

- 7.1. **Presentation of the WVFD Monthly Response Report from February 2024** –Moved by Daniel Dronberger and seconded by John Alfred that the ESD #3 Board Members approve the Wallis VFD Monthly Response Report from March 2024. Motion passed by a vote of 5 – 0.

8. **Future Meetings** –

- 8.1. Regular Board Meeting – Monday, May 20, 2024

9. **Adjourned** – ACESD #3 Board President Dennis Kulhanek adjourned the meeting at 8:12 PM.



Dennis Kulhanek
President, ACESD #3 Board



Daniel Dronberger
Secretary, ACESD #3 Board