

Minutes of the Regular Board Meeting

Monday, May 20, 2024

Austin County Emergency Services District #3 Board

A regular meeting of the Austin County Emergency District #3 was held on **Monday, May 20, 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, 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 – 3 Members were present.
2. **Pledge of Allegiance** –The Pledge of Allegiance was led by Dennis Kulhanek and the Prayer was led by Member Chris Nanez.
3. **Public Comment** - No speakers signed up.
4. **Consent Agenda**
 - 4.1. **Discuss and consider Board approval of April 15, 2024, Minutes** - Moved by Chris Nanez and seconded by Daniel Dronberger that the ACESD #3 Board Members approve the Minutes of April 15, 2024. Motion passed by a vote of 3 to 0.
5. **Old Business**
 - 5.1. **Discuss and consider Board Approval of the Purchase of Fire Equipment for WVFD** –Moved by Daniel Dronberger and seconded by Chris Nanez that the ACESD #3 Board Members Table the item until the next board meeting. Motion passed by a vote of 3 – 0.
6. **Discussion/Action**
 - 6.1. **Discuss and consider Board approval of the April 2024 Treasurer Report** – Moved by Daniel Dronberger and seconded by Chris Nanez that the ACESD #3 Board Members approve the April 2024 Treasures Report. Motion passed by a vote of 3 – 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 \$723.71. Motion passed by a vote of 3 – 0.
 - 6.3. **Discuss and consider Board Approval of adding an additional bank account at a local financial institution** -Moved by Daniel Dronberger and seconded by Chris Nanez that the ESD #3 Board approve adding a CD from Citizens Bank – Sealy for \$50,000 at a rate of 5%. Motion passes by a vote of 3 – 0.
7. **New Business**
 - 7.1. **Presentation of the WVFD Monthly Response Report from April 2024** –Moved by Daniel Dronberger and seconded by Chris Nanez that the ESD #3 Board Members approve the Wallis

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VFD Monthly Response Report from April 2024. Motion passed by a vote of 3 – 0.

8. **Future Meetings** –

8.1. Regular Board Meeting – Monday, June 17, 2024

9. **Adjourned** – ACESD #3 Board President Dennis Kulhanek adjourned the meeting at 8:03 PM.



Dennis Kulhanek
President, ACESD #3 Board



Daniel Dronberger
Secretary, ACESD #3 Board