

**Minutes of the Regular Board Meeting**

**Monday, June 17, 2024**

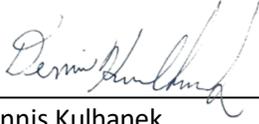
**Austin County Emergency Services District #3 Board**

A regular meeting of the Austin County Emergency District #3 was held on **Monday, June 17, 2024**, 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, and Chris Nanez.

1. **Call to Order** – At 7:39 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 Chris Nanez.
3. **Public Comment** - No speakers signed up.
4. **Consent Agenda**
  - 4.1. **Discuss and consider Board approval of May 20, 2024, Minutes** - Moved by John Alfred and seconded by Tony Salazar that the ACESD #3 Board Members approve the Minutes of May 20, 2024. 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 Chris Nanez that the ACESD #3 Board Members Table the item until the next board meeting. Motion passed by a vote of 4 – 0.
6. **Discussion/Action**
  - 6.1. **Discuss and consider Board approval of the May 2024 Treasurer Report** – Moved by Tony Salazar and seconded by John Alfred that the ACESD #3 Board Members approve the May 2024 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 John Alfred and seconded by Tony Salazar that the ESD #3 Board Members approve the Vouchers for Payment in the amount of \$14,413.11. Motion passed by a vote of 4 – 0.
7. **New Business**
  - 7.1. **Presentation of the WVFD Monthly Response Report from May 2024** –Moved by Tony Salazar and seconded by John Alfred that the ESD #3 Board Members approve the Wallis VFD Monthly Response Report from May 2024. Motion passed by a vote of 4 – 0.
8. **Future Meetings** –
  - 8.1. Regular Board Meeting – Monday, July 15, 2024

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



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Dennis Kulhanek  
President, ACESD #3 Board



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Daniel Dronberger  
Secretary, ACESD #3 Board