

**Minutes of the Regular Board Meeting**

**Monday, December 16, 2024**

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

A regular meeting of the Austin County Emergency District #3 was held on **Monday, December 16, 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, Daniel Dronberger, John Alfred, and Chris Nanez.

1. **Call to Order** – At 7:34 PM Board President Dennis Kulhanek opened the meeting and was verified by Daniel Dronberger. 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 John Alfred.
3. **Public Comment** - No speakers signed up.
4. **Consent Agenda**
  - 4.1. **Discuss and consider Board approval of November 18, 2024, Minutes** - Moved by Chris Nanez and seconded by John Alfred that the ACESD #3 Board Members approve the Minutes of November 18, 2024 meeting. 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 Daniel Dronberger and seconded by John Alfred that the ACESD #3 Board Members Approve Chief Engelbrecht to commence work to be done on the new grass truck with 20% paid upfront. Motion passed by a vote of 4 – 0.
6. **Discussion/Action**
  - 6.1. **Discuss and consider Board approval of the November 2024 Treasurer Report** – Moved by Daniel Dronberger and seconded by John Alfred that the ACESD #3 Board Members approve the November 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 Daniel Dronberger and seconded by John Alfred that the ESD #3 Board Members approve the Vouchers for Payment in the amount of \$2,576.86. Motion passed by a vote of 4 – 0.

**7. New Business**

- 7.1. **Presentation of the WVFD Monthly Response Report from November 2024** –Moved by Daniel Dronberger and seconded by Chris Nanez that the ESD #3 Board Members approve the Wallis VFD Monthly Response Report from November 2024. Motion passed by a vote of 4 – 0.
- 7.2. **Discuss and consider Board Approval to add exterior lighting to the firehouse** – Moved by John Alfred and seconded by Daniel Dronberger that the ESD #3 Board Members Table this item until the next Board Meeting. Motion passed by a vote of 4 – 0.
- 7.3. **Discuss and consider Board Approval to get a loan to outfit the new grass truck.** – Moved by Daniel Dronberger and seconded by John Alfred that the EDS #3 Board Member approve a loan from Citizens State Bank - Sealy to outfit the new grass truck not to exceed \$200,000.00.

**8. Future Meetings –**

8.1. Regular Board Meeting – Monday, January 20, 2025

**9. Adjourned** – ACESD #3 Board President Dennis Kulhanek adjourned the meeting at 8:02 PM.



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Dennis Kulhanek  
President, ACESD #3 Board



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Daniel Dronberger  
Secretary, ACESD #3

Board