

Minutes of the Regular Board Meeting

Monday, January 27, 2025

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

A regular meeting of the Austin County Emergency District #3 was held on **Monday, January 27, 2025** in the Board Room of the Wallis Volunteer Fire Department, 111 2nd Street, Wallis, Texas, 77485. The following Board Members were present Dennis Kulhanek, Daniel Dronberger, John Alfred, and Chris Nanez, and Tony Salazar.

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 Dennis Kulhanek, Tony Salazar, and Daniel Dronberger** – The oath of office was administered to appointed members: Dennis Kulhanek for the position of President, Tony Salazar for the position of Vice President, and Daniel Dronberger for the position of Secretary by Judge Bernice Burger.
4. **Public Comment** - No speakers signed up.
5. **Consent Agenda**
 - 5.1. **Discuss and consider Board approval of December 16, 2024, Minutes** - Moved by Chris Nanez and seconded by John Alfred that the ACESD #3 Board Members approve the Minutes of December 16, 2024, meeting. The 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 Daniel Dronberger and seconded by John Alfred that the ACESD #3 Board Members Table the motion to the next meeting. Motion passed by a vote of 5 – 0.
 - 6.2. **Discuss and Consider Board Approval to upgrade the exterior lighting around the firehouse** – Moved by Daniel Dronberger and Seconded by Tony Salazar the ACESD #3 Board Members Table the motion until the next board meeting. Motion passed by a vote of 5 – 0.
7. **Discussion/Action**
 - 7.1. **Discuss and consider Board approval of the December 2024 Treasurer Report** – Moved by Daniel Dronberger and seconded by Tony Salazar that the ACESD #3 Board Members approve the December 2024 Treasures Report. Motion passed by a vote of 5 – 0.
 - 7.2. **Discuss and consider Board Approval of Vouchers for payment – WVFD and ESD #3** –

Regular ACESD #3 Board Meeting Minutes

Moved by Tony Salazar and seconded by John Alfred that the ESD #3 Board Members approve the Vouchers for Payment in the amount of \$1,672.47. Motion passed by a vote of 5 – 0.

8. New Business

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

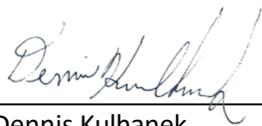
8.2. **Discuss and consider Board Approval of the Agreement for the Payment of Fire Protective Services with Wallis VFD.** – Moved by Tony Salazar and seconded by Daniel Dronberger that the EDS #3 Board Member approve the Agreement for the Payment of Fire Protective Services with Wallis VFD. Motion passed by a vote of 5 – 0.

8.3. **Discuss and consider Board Approval of Paving the front parking area of the Fire Station.**
– Moved by Tony Salazar and Seconded by Chris Nanes, the ESD #3 Board Members approved paving the front parking area of the Fire Station by Waller County Asphalt.

9. Future Meetings –

9.1. Regular Board Meeting – Monday, February 17, 2025

10. Adjourned – ACESD #3 Board President Dennis Kulhanek adjourned the meeting at 8:34 PM.



Dennis Kulhanek
President, ACESD #3 Board



Daniel Dronberger
Secretary, ACESD #3 Board