

**Minutes of the Regular Board Meeting**

**Monday, February 17, 2025**

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

A regular meeting of the Austin County Emergency District #3 was held on **Monday, February 17, 2025** 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, and Tony Salazar.

1. **Call to Order** – At 7:42 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 January 27, 2025, Minutes** - Moved by Tony Salazar and seconded by John Alfred that the ACESD #3 Board Members approve the Minutes of February 27, 2025, meeting. The 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 Daniel Dronberger and seconded by Tony Salazar that the ACESD #3 Board Members Table the motion to the next meeting. Motion passed by a vote of 5 – 0.
  - 5.2. **Discuss and Consider Board Approval for reimbursement of mileage and tolls incurred from attending the SAFE-D conference in Round Rock**– Moved by Chris Nanez and Seconded by Daniel Dronberger the ACESD #3 Board Members approve reimbursement of mileage and tolls incurred from attending the SAFE-D Conference. Motion passed by a vote of 5 – 0.
  - 5.3. **Discuss and consider Board approval to upgrade exterior lighting around the fire house.** – Moved by Tony Salazar and seconded by John Alfred that the ESD #3 Board Members approve the upgrade to exterior lighting around the firehouse. Motion passed by a vote of 5 – 0.
6. **Discussion/Action**
  - 6.1. **Discuss and consider Board approval of the January 2025 Treasurer Report** – Moved by John Alfred and seconded by Daniel Dronberger that the ACESD #3 Board Members approve the January 2025 Treasurer Report. Motion passed by a vote of 5 – 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 \$1,276.36. Motion passed by a vote of 5 – 0.
7. **New Business**
  - 7.1. **Presentation of the WVFD Monthly Response Report from January 2025** –Moved by Daniel Dronberger and seconded by Tony Salazar that the ESD #3 Board Members approve the Wallis VFD Monthly Response Report from January 2025. Motion passed by a vote of 5

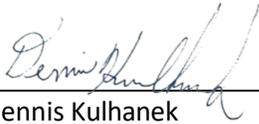
Regular ACESD #3 Board Meeting Minutes

– 0.

8. **Future Meetings** –

8.1. Regular Board Meeting – Monday, March 17, 2025

9. **Adjourned** – ACESD #3 Board President Dennis Kulhanek adjourned the meeting at 8:05 PM.



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Dennis Kulhanek  
President, ACESD #3 Board



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Daniel Dronberger  
Secretary, ACESD #3 Board