

Minutes of the Regular Board Meeting

Monday, March 17, 2025

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

A regular meeting of the Austin County Emergency District #3 was held on **Monday, March 17, 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 7:37 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 February 17, 2025, Minutes** - Moved by Tony Salazar and seconded by John Alfred that the ACESD #3 Board Members approve the Minutes of February 17, 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 Chris Nanez that the ACESD #3 Board Members Table the motion to the next meeting. Motion passed by a vote of 5 – 0.
6. **Discussion/Action**
 - 6.1. **Discuss and consider Board approval of the February 2025 Treasurer Report** – Moved by Tony Salazar and seconded by John Alfred that the ACESD #3 Board Members approve the February 2025 Treasures Report. Motion passed by a vote of 5 – 0.
 - 6.2. **Discuss and consider Board Approval of Vouchers for payment – WVFD and ESD #3** –

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Moved by John Alfred and seconded by Daniel Dronberger that the ESD #3 Board Members approve the Vouchers for Payment in the amount of \$26,968.03. Motion passed by a vote of 5 – 0.

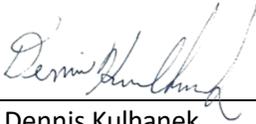
7. New Business

7.1. Presentation of the WVFD Monthly Response Report from February 2025 –Moved by Tony Salazar and seconded by Daniel Dronberger that the ESD #3 Board Members approve the Wallis VFD Monthly Response Report from February 2025. Motion passed by a vote of 5 – 0.

8. Future Meetings –

8.1. Regular Board Meeting – Monday, April 21, 2025

9. Adjourned – ACESD #3 Board President Dennis Kulhanek adjourned the meeting at 7:58 PM.



Dennis Kulhanek
President, ACESD #3 Board



Daniel Dronberger
Secretary, ACESD #3 Board