Minutes of the ACEDS# 3 Regular Board Meeting
Monday, October 20, 2025
Austin County Emergency Services District #3 Board

A regular meeting of the Austin County Emergency District #3 was held on **Monday, October 20, 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, John Alford, Tony Salazar, Chris Nanez.

Regular Meeting

1. **Call to Order—**At 7:30 PM, Board President Dennis Kulhanek opened the meeting, which was verified by Tony Salazar. Roll Call—Four members were present.

2. **Pledge of Allegiance—**Dennis Kulhanek led the Pledge of Allegiance, and Member Tony Salazar led the prayer.

3. **Public Comment** – Limit of 3 minutes per speaker

4. **Consent Agenda**

   4.1 Discuss and consider Board approval of the September 15, 2025, Minutes - Moved by John Alford and seconded by Chris Nanez that the ACESD #3 Board Members approve the Minutes of the September 15, 2025, meeting. The motion passed by a vote of 4 to 0.

   4.2 Discuss and consider Board Approval of Vouchers for payment – WVFD and ESD #3- Moved by Tony Salazar and seconded by John Alford that the ESD #3 Board Members approve the Vouchers for Payment in the amount of $ 14,018.52. The motion passed by a vote of 4 – 0.

5. **New Items**

   5.1 Discuss and consider purchasing Security Cameras for the Firehouse – Moved by Tony Salazar and seconded by Chris Nanez that the ESD #3 Board Members get bids for a total of 4 Security Cameras. The Motion passed by a vote of 4 – 0.

6. **Recurring Items**

   6.1. Discuss and consider Board Approval of the Purchase of Fire Equipment for WVFD –There were no Purchases of Fire Equipment for WVFD. The WVFD Received a Grant for Texas A&M Forest Services. Add an item to the next agenda to discuss and gather information on a NEW Engine that satisfies the grant requirements.

7. **Reports**

   7.1 Presentation of the September 2025 Treasurer Report – Chris Nanez Presented the September 2025 Treasures Report.

   7.2 Presentation of the WVFD Monthly Response Report from September 2025 –Dennis Kulhanek Presented the Monthly Response Report from September 2025.

8 Future Meetings

8.1 Regular Board Meeting – Monday, November 17, 2025

9 Adjourned – ACESD #3 Board President Dennis Kulhanek adjourned the meeting at 8:43 PM.

Dennis Kulhanek
President, ACESD #3 Board

Daniel Dronberger
Secretary, ACESD #3 Board