

## **Minutes of December 22, 2025**

### **KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3**

Kerr County Emergency Services District 3 gave notice on December 16, 2025 that it would meet on Monday, December 22, 2025 at 6:00 P.M. at Center Point Fire Station, 548 Kelly St. Center Point, TX to consider the following agenda:

#### **1. Call to Order:**

The Commissioners of the Kerr County Emergency Services District 3 met on Monday, December 22, 2025, at 6:00 P.M. at Center Point Fire Station, 548 Kelly St. Center Point, TX. President Danny Langbein called the meeting to order at 6:00 P.M. Present were Commissioners Danny Langbein, Jeff Mitchell, Amy Palmer, Lindsey Forster & Kari Potter; a quorum was present. Also attending the meeting were Charles Holt, CPVFD Fire Chief, Tye Turman, CPVFD President, Sean Bayliss, Danielle Allen and Kristi Richards.

#### **2. Citizen Comments:**

Not Applicable.

#### **3.. Review and approve Meeting Minutes from November 24, 2025:**

Jeff Mitchell moved that the minutes of the November 24, 2025 meeting be approved as presented. Amy Palmer seconded. The motion passed unanimously.

#### **4. Fire Chief's Report:**

Chief Charles Holt reported that there have been very few calls for the previous month. He also reported that he is still working on the purchase of a new Mini Pumper that is completely outfitted. He hopes to have a quote soon for our review and is expecting the cost to be approximately \$490,000. CPVFD plans to sell Engine 2 and will use proceeds of the sale to purchase an additional tender. He reported on the successful Mattress give away held at CPVFD and sponsored by Gallery Furniture. 755 mattresses were given to first responders and those affected by the July 4th flood.

#### **5. Treasurer's Report:**

No report presented. An updated treasurer's report will be presented at the January 2026 meeting.

A motion was made by Kari Potter to remove Commissioner Amy Palmer from the Kerr County ESD 3 bank accounts at Peoples State Bank and to add Lindsey Forster (Treasurer) and Kristi Richards (Assistant Treasurer) to all accounts. The motion also included making Kerr County ESD 3 President Danny Langbein the admin for online banking at Peoples State Bank. The motion was seconded by Jeff Mitchell. The motion passed unanimously.

#### **6. Consider, discuss and take appropriate action on Treasurer's Report:**

No action taken.

**7. Consider, discuss and take appropriate action on ESD 3 Commissioner Email Set Up:**

Kari Potter reported that Mr. Nelson was unable to attend the December meeting. She will reach out to see if he is available to attend our January meeting in order to set up emails on our respective devices. No action taken.

**8. Consider, discuss and take appropriate action on MaxAir Air Compressor:**

President Langbein shared updates on the MaxAir Air Compressor. He reported that he is still awaiting a quote on the enclosed trailer which will house the compressor. No action taken.

**9.. Consider, discuss and take appropriate action on purchasing new trucks:**

No action taken.

**10. Consider, discuss and take appropriate action on Kerr County ESD3 Commissioner's Training:**

Commissioner Potter reminded all commissioners to complete their required continuing education and to submit completion certificates to her to keep on file.

**11. Consider, discuss and take appropriate action on the Report of ESD Operations to be submitted to Texas Department of Emergency Management (TDEM) by 01/01/2026.**

President Langbein will take care of this report.

**12. Consider, discuss and take appropriate action on the Kerr County ESD 3 Annual Audit:**

Commissioner Langbein is preparing documents and gathering copies of receipts that were lost in the flood in preparation for the upcoming audit.

**13. Consider, discuss and take appropriate action on SAFE-D Membership Renewal:**

President Langbein reported that he paid our SAFE-D Membership Dues which totaled \$1700.00 for the year.

**14. Reports:**

No reports given.

**15. Agenda items for Next Meeting**

New Truck Purchase

MaxAir Air Compressor

Kerr County ESD3 Commissioners Training

ESD3 Commissioner's Email Set Up/ Mr. Nelson at December meeting (if available).

Annual Audit

**18. Adjourn:**

Kari Potter moved to adjourn the meeting at 6:20 pm. Lindsey Forster seconded. The motion passed unanimously.

The next regularly scheduled meeting will be Monday, January 26, 2026. .

**NOTE: Commissioners, if necessary, may go into closed executive session under Section 2 Article 6256-17 to meet with its attorney or to discuss matters related to real property or contracts. No session is currently planned.**

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Danny Langbein, President