

Minutes of November 24, 2025

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr County Emergency Services District 3 gave notice on November 18, 2025 that it would meet on Monday, November 24, 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, November 24, 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 Larry Luttrell, CPVFD Asst. Fire Chief and Kristi Richards.

2. Citizen Comments:

Not Applicable.

3.. Review and approve Meeting Minutes from October 27, 2025:

Jeff Mitchell moved that the minutes of the October 27, 2025 meeting be approved as presented. Lindsey Forster seconded. The motion passed unanimously.

4. Fire Chief's Report:

Assistant Chief Larry Luttrell reported that Chief Holt is continuing to look for a Mini Pumper for the CPVFD Elm Pass Fire Station. As of October 1st, there have been 6 burn ban violations, 3 vehicle accidents and a propane leak.

5. Treasurer's Report:

Commissioner Palmer presented the Treasurer's Report.

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

Kari Potter moved to approve the Treasurer's report as presented. Jeff Mitchell seconded. The motion passed unanimously.

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

Commissioners discussed having Harold Nelson of River PC join us at our December meeting to set up our ESD 3 emails on our respective devices. Commissioner Potter will reach out to see if Mr. Nelson will be available to join us. No action taken.

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

President Langbein shared updates on the MaxAir Air Compressor. He stated that we are still awaiting funds to purchase the trailer that the compressor will be attached to. 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.

11. **Consider, discuss and take appropriate action on Commissioner Palmer's replacement as ESD 3 Commissioner.**

Kristi Richards was approved by Commissioner's Court and sworn in by Judge Kelly to replace Amy Palmer effective January 1, 2026.

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

Commissioner Langbein is working on acquiring documents that were lost in the flood for the upcoming audit.

13. Reports:

No reports given,

17. **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:**

Jeff Mitchell moved to adjourn the meeting at 6:34 pm. Lindsey Forster seconded.

The motion passed unanimously.

The next regularly scheduled meeting will be Monday, December 22, 2025.

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.

Danny Langbein, President