

Minutes of October 27, 2025

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr County Emergency Services District 3 gave notice on October 21, 2025 that it would meet on Monday, October 27, 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, October 27, 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 6:01 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, Rich Paces, Kerr County Precinct 2 Commissioner and Danielle Allen.

2. Citizen Comments:

Not Applicable.

3.. Review and approve Meeting Minutes from September 22, 2025:

Amy Palmer moved that the minutes of the September 22, 2025 meeting be approved as presented. Jeff Mitchell seconded. The motion passed unanimously.

4. Fire Chief's Report:

Chief Holt reported that there had been 2 car wrecks and burn ban violations. The SHERP arrived that CPVFD purchased. The donated SHERP will arrive soon. CPVFD is moving forward on the purchase of 5 acres across the river and should close soon. Fire prevention week at CPISD was a success.

5. Treasurer's Report:

Commissioner Palmer presented the Treasurer's Report.

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

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

7. Consider, discuss and take appropriate action on Kerr County ESD 3 2025-2026 Budget:

Commissioners discussed the proposed budget. Amy Palmer moved to accept the budget as presented. Lindsey Forster seconded. The motion passed unanimously.

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

President Langbein shared updates on the MaxAir Air Compressor. A diesel engine will be added.

No action taken.

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

Commissioner Palmer shared details of her discussion with Peoples State Bank regarding the terms of financing a Medium Duty Rescue Truck/Mini Pumper.

Amy Palmer moved to tentatively approve the purchase of the truck not to exceed \$500,000.00 with up to 10% fluctuation for upgrades and options. Jeff Mitchell seconded. The motion passed unanimously.

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. Reports:

President Langbein shared that an audit engagement letter has been received. He explained that no leeway will be granted due to the July 4, 2025 flood.

17. Agenda items for Next Meeting

New Truck Purchase

MaxAir Air Compressor

Kerr County ESD3 Commissioners Training

ESD3 Commissioner's Emails

18. Adjourn:

Kari Potter moved to adjourn the meeting at 6:36 pm. Jeff Mitchell seconded.

The motion passed unanimously.

The next regularly scheduled meeting will be Monday, November 24, 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.

Presiden