

Minutes of March 23, 2026

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr County Emergency Services District 3 gave notice on March 17, 2026 that it would meet on Monday, March 23, 2026 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, March 23, 2026 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, Lindsey Forster, Kristi Richards & Kari Potter; a quorum was present. Also attending the meeting was Sean Bayliss.

2. Citizen Comments:

Not Applicable.

3.. Review and approve Meeting Minutes from February 16, 2026:

Jeff Mitchell moved that the minutes of the February 16, 2026 meeting be approved as presented. Kristi Richards seconded. The motion passed unanimously.

4. Fire Chief's Report:

CPVFD Member Sean Bayliss reported that CPVFD responded to a mutual assist with Fredericksburg for a house fire. CPVFD also responded to another mutual assist structure fire with Turtle Creek VFD.

5. Treasurer's Report:

The treasurer's report reflected a Statement of Financial Position and Statement of Activity as of February 28, 2026. No bills are due.

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

Kari Potter moved that the Treasurer's Report be approved. Jeff Mitchell seconded. The motion carried unanimously.

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

President Langbein shared updates on the MaxAir Air Compressor Enclosed Trailer. Waiting on the trailer floor diagram which will have custom made expanded metal that will allow the trailer to breathe. As soon as the diagram is received they will begin to build it. The compressor is done and waiting on the trailer to be built.

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

President Langbein reported on the Mini Pumper. The full payment of \$490,000.00 is being requested because all materials will have to be purchased immediately, due to the fact that

aluminum prices continue to go up. If full payment isn't received then the price will likely increase. We are awaiting approval from the bank.

President Langbein has no update on the brush truck.

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

Kari Potter reported that no online training courses have been made available yet. She will continue to watch for updates on the SAFE-D website.

10. Consider, discuss and take appropriate action on Kerr County ESD3 Audit

President Langbein has submitted all documentation and is waiting to hear back from the auditors.

11. Consider, discuss and take appropriate action on VFIS Liability Insurance Policy Renewal (Effective date 02/27/26- 02/26/2026):

The insurance renewal invoice has been paid. No action taken.

12. Consider, discuss and take appropriate action on the Special Purpose District Financial and Tax Reporting to Texas Comptroller (Submit 1/31-5/1).

Our attorney is handling this report on our behalf.

13. Reports:

No reports were given.

14. Agenda items for Next Meeting

New Truck Purchase
MaxAir Air Compressor
Kerr County ESD3 Commissioners Training
Annual Audit

15. Adjourn:

Jeff Mitchell moved to adjourn the meeting at 6:18 pm. Lindsey Forster seconded. The motion passed unanimously.

The next regularly scheduled meeting will be Monday, April 20, 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.

Danny Langbein, President