

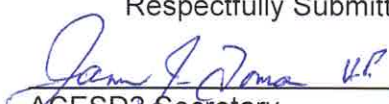
Austin County Emergency Service District No. 2  
Meeting Minutes for  
Wednesday September 4, 2019 - 7:10 PM


1. Call to Order 7:29PM
  - a. Invocation & Pledge of Allegiance.
  
2. Roll Call & Certification of a Quorum
  - a. Present: Charlie Verm, Johnetta Scheh, James Toman, Jeremy Waters; Danny Atwood
  - b. Director absent: None
  - c. Fire Department Representative: Chief Kenny Willingham, Judy Zapalac, Adam Williamson and Billy Doherty - bookkeeper
  
3. Reading and approval of previous Meeting Minutes
  - a. August 2019
    - i. Put a comma in the right place on account 724 -\$482,983.44
    - ii. Motion moved by Jeremy Waters to approve the minutes as revised, seconded by Daniel Atwood. Voting was unanimous to approve.
  
4. Treasurer's Report: Review, discussion, and possible action on the following items:
  - a. Accounts payable request.
    - i. Mentioned total pay off the 13 SCBA being \$63,097.05
    - ii. BLD Accounting Services \$300.00
    - iii. SMITH, MURDAUG, LITTLE & BONHAM LLP \$150.00
    - iv. ACAD \$8,872.50
    - v. Motion moved by James Toman to approve accounts payable, seconded by Daniel Atwood. Voting was unanimous to approve and pay.
  
  - b. Operation's expenses
    - i. Chief Willingham reviewed the monthly expense report and then requested \$46,538.00 for payroll to be moved from account 724 to 102, nothing for the general account. Jeremy Waters made motion to approve the transfer and seconded by Daniel Atwood. The voting was unanimous to pay.
    - ii. TML Insurance paid \$9,564.92 for water damage on 8-15-19 to the due to the dry conditions, the ground shifted and busted a main water pipe and flooded the quarter master room. This was put into account 724.
  
  - c. Necessary Accounts Balanced as of August 31, 2019

CSB (Non-Tax 110):	58,990.70
Citizens State (724)	382,316.56
First National Bank (425)	54,640.22
CSB (P/R) (102)	24,927.14
Tex Pool 001	265,891.61
Tex Pool 002	26,667.50

CSB (48150)	56,038.38
CSB (General) (099)	51,384.88
Total Checking/Savings	\$920,856.99

5. Operation's Report and Requests
  - d. Call activity and status of Department
    - i. 55 Runs total
    - ii. Average inside = 5:33 for 36 runs
    - iii. Average outside = 7:01 for 10 runs
    - iv. Average persons' = 4
  - e. Department Apparatus Status
    - i. Tower 651 in shop- leaking
    - ii. Working on PM's for all apparatus
    - iii. Captain Williamson discussed being diligent in looking for a new apparatus, pumper and builder in replacing our oldest truck. (with HGAC in mind and 8-12 month build time)
    - iv. Need to decommission 3 separate PPE sock hoods and 10 sets of PPE gloves. Motion made Johnetta Scheh to decommission and seconded by Jeremy Waters, voting was unanimous to approve and pay.
5. Old Business – Discussion and possible action on the following items:
  - a. Rural Sales Tax pushed back until May election per Chief Willingham
6. General new business and request for future agenda items.
  - i. Add Captain Williamson on for status of apparatus
7. Date of next meeting will be October 2, 2019
8. Adjournment.
  - a. Motion was moved to adjourn the meeting by Jeremy Waters seconded by James Toman. The voting was unanimous to adjourn the meeting at 8:15 PM

Respectfully Submitted,  
  
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ACESD2-Secretary  
Jeremy Waters

  
\_\_\_\_\_  
ACESD2 President  
Charles Verm

Note: This meeting was recorded for future reference. This recording can be found on the Sealy Fire Department network. File Name: ACESD BOD09-04-2019 ESD.MP3