

Austin County Emergency Service District No. 2
Meeting Minutes for
Monday, February 10, 2020 - 7:00PM

1. Call to Order
 - a. Invocation & Pledge of Allegiance.

2. Roll Call & Certification of a Quorum
 - a. Directors present: Charles Verm, James Toman, Jeremy Waters
 - b. Directors absent: Danny Atwood and Johnetta Scheh
 - c. Fire Department Representatives: Chief Willingham, Captain Tyler Moeller, Captain Adam Williamson, Judy Zapalac
 - d. Public Attendance: None

3. Reading and approval of previous Meeting Minutes
 - a. Motion moved by James Toman and seconded by Jeremy Waters to approve the minutes. Voting was unanimous to approve.

4. Treasurer's Report: Review, discussion, and possible action on the following items:
 - a. Accounts payable request.
 - i. TESCO \$9,586.00
 - ii. Southside Bank \$142,678.20
 - iii. Motion moved by Jeremy Waters to approve accounts payable, seconded by James Toman. Voting was unanimous to approve and pay.

 - b. Operation's expenses
 - i. Reviewed the monthly expense report and then Chief Willingham requested \$49,166.00 for payroll and \$150,000.00 for the general account from account 724.
 - ii. Motion moved by Charles Verm to approve accounts payable, seconded by Jeremy waters. Voting was unanimous to approve and pay.

 - c. Necessary Accounts Balance as of January 31, 2020

10000 - CSB (Non-Tax) (110)	\$64,320.41
10001- Citizens State Bank (724)	\$659,655.28
10004-First National Bank (425)	\$59,940.73
10005-CSB (P/R) (102)	\$26,184.88
10006-Tex Pool (001)	\$267,532.85
10007-Tex Pool (002)	\$26,832.16
10011-Citizens State Bank CD (48150)	\$56,301.21
10013-CSB (General) (099)	\$65,120.50
Total Checking/Savings	\$1,220,888.02

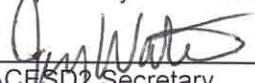
5. Operation's Report and Requests
 - a. Call activity and status of Department
 - i. 60 Runs total – using new program ESO
 - ii. Average inside = 5.31
 - iii. Average outside = 8.05
 - iv. Average person = 3.08

 - b. Any activities requiring Board approval
 - i. None at this time

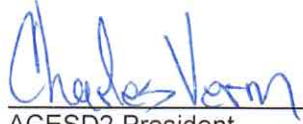
 - c. Department Apparatus Status
 - i. LMTV will return by tow by Delgado, free at charge. We will pull off what we can to use and then work on decommissioning it soon.
 - ii. Captain Williamson reviewed grading system for the new booster to replace 641. Leaning towards Metro booster for around \$160,000.00.
 - iii. Captain Williamson requested proposal to move forward with Metro . Motion made by James Toman and seconded by Jeremy Waters to move forward with Metro. Voting was unanimous to do so.

- CV.
6. Discussion and consideration of Rules for Public Comments.
- a. According to Safety-Penn Magazine a new law says we have to allow public comments at any meeting. We wrote up ACESD No. 2 policy No. 002 to cover this.
 - b. Motion to approve the Allowance for Public Comments Policy by Jeremy Waters and seconded by James Toman. Voting was unanimous to do so.
7. Rural Sales Tax
- a. Adopt resolution calling Sales and Use Tax Election in rural areas of the district.
 - i. ~~(Adoptar una resolución convocando una elección de impuesto de ventas y uso en las zonas rurales del distrito)~~ CV
 - ii. Everyone in district has the opportunity to vote.
 - iii. Motion by James Toman to approve this Resolution 2020-02-10 Resolution Calling for Sales and Use tax Election. Seconded by Charles Verm. Voting was unanimous to do so.
 - b. Contract for Election Services with Austin County, Texas was signed.
8. Old business – Discussion and possible action on the following items:
- a. Rural Sales Tax schedule for May Elections (see above)
 - b. New Apparatus Status
 - i. Per Captain Williamson we are on schedule with new pumper, inspection for it will be about November, probable due date near Christmas.
 - c. Consideration of Employee Retirement Plan
 - i. Table for more discussion.
9. Executive Session
- a. None required
10. General new business and request for future agenda items
- a. Will need approval of election judges
 - b. We will need a cybersecurity training for all on computers by June 15 due to HB 3834 that was passed
11. Date of next meeting will be March 4, 2020.
12. Adjournment
- a. Motion moved to adjourn the meeting by Jeremy Waters and seconded James Toman. The voting was unanimous to adjourn the meeting at 8:21. PM.

Respectfully Submitted,



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 BOD02-10-2020 ESD.MP3