

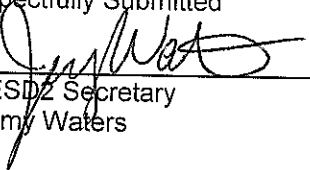
Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, May 6, 2020 - 7:01 PM

1. Call to Order
 - A. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
 - A. Directors present: Charles Verm, James Toman, Johnetta Scheh
 - B. Directors online: Daniel Atwood
 - C. Directors absent: Jeremy Waters
 - D. Fire Department Representatives: Chief Kenny Willingham- present, Online were Judy Zapalac and Billy Doherty
3. Acknowledgement of Public Attendance
 - A. Dan Zubkoff online. Non-resident of district
4. Reading and approval of previous Meeting Minutes
 - A. Motion moved by James Toman and seconded by Johnetta Scheh to approve the April 8, 2020 minutes. Motion was approved.
5. Treasurer's Report: Review, discussion, and possible action on the following items:
 - A. Accounts payable request to include
 - i. No invoices for the board to approve
 - B. Operation's expenses
 - i. Reviewed the monthly expense report and then Chief Kenny Willingham requested \$46,000.00 for payroll and \$15,000.00 for General account from account 724.
 - ii. Motion moved by James Toman to approve accounts payable, seconded by Johnetta Scheh. Motion was approved.
 - C. Accounts Balance as of April 30, 2020

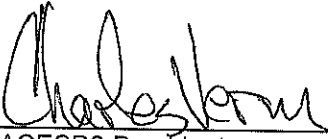
10000 - CSB (Non-Tax) (110)	\$65,003.41
10001- Citizens State Bank (724)	\$697,400.26
10004-First National Bank (425)	\$55,215.00
10005-CSB (P/R) (102)	\$4,413.63
10006-Tex Pool (001)	\$268,461.87
10007-Tex Pool (002)	\$26,925.36
10011-Citizen's State Bank CD (48150)	\$56,301.21
10013-CSB (General) (099)	\$21,463.95
Total Checking/Savings	\$1,195,184.69
6. Operation's Report and Requests
 - A. Call activity and status of Department
 - i. 40 Runs total
 - ii. Average inside = 5.40
 - iii. Average outside = 9.44 (up due to 2 mutual aid runs)
 - iv. Average person = 3.33
 - B. Any activities requiring Board approval
 - i. None reported.
 - C. Department Apparatus Status
 - i. We purchased firefighter helmets and boots to put on rotation type schedule
 - ii. Station II roof repaired by DK Haney, with a 10year warranty on the coating that will transfer to new owner, if we sell.
 - iii. Onsite, we need to replace the water softener and some 2 faucets

- D. COVID-19, we are full of PPE now and have adjusted how we respond to COVID calls.
 - i. We are tracking all COVID calls
 - ii. We have named Mark Karonika as our First Responder Coordinator
- 7. Discussion of Selling Options for ESD Property
 - A. Can set a minimum bid and can reject any and all bids
 - i. We can do by internet, advertise, hire a broker or sell to a third party
 - ii. Johnetta Scheh recommends we discuss with our lawyer as to what is best option.
- 8. Discussion for Establishing Budget for 2020-21 Fiscal Year
 - A. Preliminary numbers from Austin County Appraisal District indicate an increase of tax base. Next update information due July 25.
- 9. Old Business – Discussion and possible action on the following items:
 - A. Rural Sales Tax Schedule for May Elections
 - i. Postponed until November election
 - B. New Apparatus Status
 - i. COVID is delaying the delivery of the Pumper and Booster
 - ii. Consideration of Retirement Plan for all employees
 - a. We will table this now and review in coming months for consideration in next year's budget.
- 10. General new business and request for future agenda items
 - A. Johnetta Scheh contacting lawyer as to selling Fire Station II. We can discuss at next meeting.
- 11. Date of next meeting will be June 3, 2020.
- 12. Adjournment
 - A. Adjourn the meeting at 7:34. 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 BOD05-06-2020 ESD.MP3