

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, October 7, 2020 - 7:02 PM

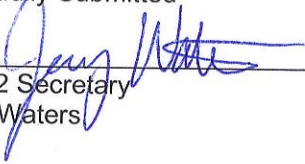
1. Call to Order
 - A. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
 - A. Directors present: Charles Verm, James Toman,
 - B. Directors online: Johnetta Scheh, Jeremy Waters, Daniel Atwood
 - C. Directors absent: None
 - D. Fire Department Representatives: Chief Kenny Willingham, Billy Doherty
 - E. Fire Department online: Judy Zapalac,
3. Acknowledgement of Public Attendance
 - A. None
4. Reading and approval of previous Meeting Minutes
 - A. Motion moved by Jeremy Waters and seconded by James Toman to approve the September 9 and September 17, 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. TML Insurance for \$43,000.00
 - B. Operation's expenses
 - i. Reviewed the monthly expense report and then Chief Kenny Willingham requested \$50,000.00 for payroll and \$50,000.00 for General account from account 724. Motion moved by James Toman to approve accounts payable, seconded by Charles Verm. Motion was approved.
 - C. Final adjustments to 2019-2020 budget
 - i. To zero out the budget we take the \$7,733.33 and move it to an actual for future capital budget line. We are now with ag at a balance of zero.
 - ii. Johnetta Scheh moves to make an amendment to the end of year budget to move the \$7,733.33 and put it in line of the budget for future capital expense which brings us to zero balance for the year of Oct. 2019 thru Sept. 2020. Seconded by Charles Verm. Motion passed.
 - D. Accounts Balance as of September 30, 2020

10000 - CSB (Non-Tax) (110)	\$69,249.41
10001- Citizens State Bank (724)	\$342,584.76
10004-First National Bank (425)	\$55,352.82
10005-CSB (P/R) (102)	\$4,739.75
10006-Tex Pool (001)	\$268,759.23
10007-Tex Pool (002)	\$26,955.14
10011-Citizens State Bank CD (48150)	\$56,909.03
10013-CSB (General) (099)	\$18,058.34
Total Checking/Savings	\$842,608.48


6. Operation's Report and Requests
 - A. Call activity and status of Department
 - i. 42 Runs total
 - ii. Average inside = 4.26
 - iii. Average outside = 9.55
 - iv. Average person = 3.86
 - B. Any activities requiring Board approval
 - i. None reported.

- C. Department Apparatus Status
 - i. Booster target date is scheduled for second week of November, delivered 1 month later
 - ii. Extrication tools delivered and firefighters being trained
 - iii. Engine being built
 - iv. LMTV - still looking for a buyer, still borrowing Bellville booster for now.
 - v. Tower 651 still getting repairs
 - vi. 642 replace water pump replaced
- D. COVID-19 actions and considerations.
 - i. We are continuing to track all COVID-19 associated calls
 - ii. We have had 5 employees under quarantine, 2 tested positive, 1 back to work and 1 to the hospital
 - iii. At this time, we have all PPE needed
- 7. Review of Employee Assistance policy
 - i. Revised Policy ESD/SFD Policy No. 004
 - ii. Motion made by Danny Atwood to approve hours for employees out sick due to COVID
Seconded by Jeremy waters. Motion passed.
- 8. Discussion on status of Rural Sales Tax election
 - A. Reviewed questions and answers to be put up on web site
 - i. Discussed the mail outs that will go out to registered voters
- 9. Old Business – Discussion and possible action on the following items:
 - A. Selling of ESD Property
 - i. Frank Monk says they have had a lot of viewings and calls
- 10. General new business and request for future agenda items
 - A. None reported
- 11. Date of next meeting will be November 4, 2020.
- 12. Adjournment
 - A. Adjourn the meeting at 8:02 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 BOD10-07-2020 ESD.MP3