

Austin County Emergency Service District No. 2  
Meeting Minutes for  
Wednesday, December 9, 2020 - 7:02 PM

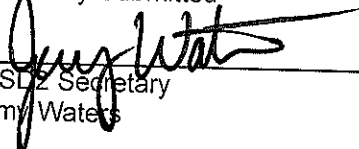
1. Call to Order
  - a. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
  - a. Directors present: Charles Verm, James Toman, Jeremy Waters
  - b. Directors online: Johnetta Scheh, Daniel Atwood
  - c. Directors absent: None
  - d. Fire Department Representatives: Chief Kenny Willingham, Billy Doherty
  - e. Fire Department online: Judy Zapalac
3. Acknowledgement of Public Attendance
  - a. Dan Zubkoff -non-resident of District, online and Frank Monk on phone
4. Executive Session – Closed to Public at 7:09PM
  - a. Real Estate Status: 121 N Fowlkes Street Property
5. 7:38PM Possible Action on Sale of 121 N Fowlkes Street Property
  - a. No action at this time
6. Reading and approval of previous Meeting Minutes
  - a. Monthly Meeting: 4 November 2020 and 11 November 2020  
Motion made by Jeremy Waters and seconded by James Toman to approve November 4 minutes - motion passed. Motion made by James Toman and seconded by Charles Verm to approve the November 11 minutes - motion passed
7. Treasurer's Report: Review, discussion, and possible action on the following items:
  - a. Accounts payable request.
    - i. Invoice for ACAD for \$10,955.00. Motion made by Jeremy Waters and seconded by James Toman to pay. Motion passed.
  - b. Operation's expenses
  - c. Necessary Accounts Balancing
    - i. Chief Willingham requesting \$55,000.00 for payroll account for 2 payrolls. Charles Verm made motion and seconded by Danny Atwood to make this transfer from 724 to the 102-payroll account, motion passed.
  - d. Accounts Balance as of November 30, 2020

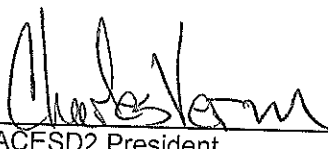
10000 - CSB (Non-Tax) (110)	\$69,259.41
10001- Citizens State Bank (724)	\$220,182.08
10004-First National Bank (425)	\$55,352.82
10005-CSB (P/R) (102)	\$25,078.49
10006-Tex Pool (001)	\$268,849.41
10007-Tex Pool (002)	\$26,964.17
10011-Citizens State Bank CD (48150)	\$56,909.03
10013-CSB (General) (099)	\$43,115.74
<b>Total Checking/Savings</b>	<b>\$765,711.15</b>

8. Operation's Report and Requests
  - e. Call activity and status of Department
    - i. 55 Runs total
    - ii. Average inside = 5.86
    - iii. Average outside = 12.86
    - iv. Average person = 3.35
  - f. Any activities requiring Board approval
  - g. Department Apparatus Status
    - i. 621 - Pumper - Air leak
    - ii. Buchtien Electric Installing shore line for new pumper

- h. COVID-19 actions and consideration
  - i. All is going well
- 9. Old Business – Discussion and possible action on the following items:
  - a. New Apparatus Status: Pumper
    - i. Shepherd and Casiano went to view the pumper for final inspection.
    - ii. We still expect the new pumper here in late December or first of the year
- 10. General new business and request for future agenda items.
  - a. Sale of old station
- 11. Date of next meeting will be January 13, 2021
- 12. Adjournment
  - a. Adjourn the meeting at 7:54 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 BOD12-09-2020 ESD.MP3