

**Austin County Emergency Service District No. 2**  
**Meeting Minutes for**  
**Wednesday, February 10, 2021 - 7:01 PM**  
**Due to recent COVID issues within the Fire Department,**  
**this meeting is by teleconference only**

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: Laurie Michalke, Danny Atwood
  - c. Directors absent: None
  - d. Fire Department Representatives: Judy Zapalac present but online
  - e. Fire Department online: Chief Kenny Willingham, Billy Doherty
3. Acknowledgement of Public Attendance
  - a. None
4. Executive Session – Closed to Public (not required)
  - a. Real Estate Status: 121 N Fowlkes Street Property, no news good news, sign before March 15.
5. Reading and approval of previous Meeting Minutes
  - a. Monthly Meeting: January 13, 2021. Motion made by James Toman and seconded by Jeremy Waters to approve the January 13 minutes with correction of misspelled word on 8B- left h off of oath. - motion passed
6. Ratification of Orders
  - a. Order Number: 20210127-1 Correction of EIN Number for Bank accounts at Citizens State Bank and Order Number: 20210127-2 Correction of EIN Number for bank account at First National Bank of Bellville. Motion made by James Toman and seconded by Daniel Atwood to accept this change. Motion passed.
7. Treasurer’s Report: Review, discussion, and possible action on the following items:
  - a. Accounts payable request.
    - i. Reviewed Monthly Details
  - b. Operation’s expenses
  - c. Necessary Accounts Balancing
    - i. Chief Willingham requesting \$50,000.00 for payroll account for 2 payrolls and for the 99-general account \$30,000.00. Jeremy Waters made motion and seconded by James Toman to make this transfer from 724 to the two accounts, motion passed.


d. Accounts Balance as of January 31, 2021

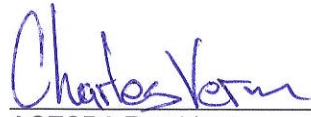
10000 - CSB (Non-Tax) (110)	\$70,484.41
10001- Citizens State Bank (724)	\$719,031.12
10004-First National Bank (425)	\$55,352.82
10005-CSB (P/R) (102)	\$30,153.01
10006-Tex Pool (001)	\$268,888.27
10007-Tex Pool (002)	\$26,968.07
10011-Citizens State Bank CD (48150)	\$57,109.23
10013-CSB (General) (099)	\$2,025.19
<b>Total Checking/Savings</b>	<b>\$1,230,012.12</b>

8. Operation’s Report and Requests
  - a. Call activity and status of Department
    - i. Runs total = 53
    - ii. Average inside = 5.37
    - iii. Average outside = 10.26
    - iv. Average person = 3.49

- b. Any activities requiring Board approval
  - c. Department Apparatus Status
    - i. 601 still in shop waiting for parts, Tanker needs steering column replaced,
  - d. COVID-19 actions and consideration
    - ii. Station in lockdown to control COVID-19, social distance/mask when possible. Difficult keeping station staffed at times.
    - iii. Working with EMS to get Rapid Covid testing to use on site.
9. Old Business – Discussion and possible action on the following items:
- a. New Apparatus Status: Pumper
    - i. We still expect the new pumper here in February
10. General new business and request for future agenda items.
- a. Sale of old station
11. Date of next meeting will be March 10, 2021
12. Adjournment
- a. Adjourn the meeting at 8:29 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 BOD02-10-2021 ESD.MP3.