

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, April 14, 2021 - 7:02 PM
**Due to recent COVID issues within the Fire Department,
this meeting is by teleconference**

1. Call to Order
 - a. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
 - a. Directors present: Charles Verm, James Toman, Laurie Michalke
 - b. Directors online: Danny Atwood, Jeremy Waters
 - c. Directors absent: None
 - d. Fire Department Representatives: Billy Doherty
 - e. Fire Department online: Judy Zapalac but present
3. Acknowledgement of Public Attendance
 - a. None
4. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: March 10, 2021. Motion made by James Toman and seconded by Laurie Michalke to approve the minutes of the March 10, motion passed.
5. Treasurer's Report: Review, discussion, and possible action on the following items:
 - a. Accounts payable request.
 - i. Reviewed Monthly Details
 - b. Operation's expenses
 - i. None
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requesting \$55,000.00 for payroll account for 2 payrolls and for the 99 general account \$25,000.00. Charlie Verm made motion and seconded by Jeremy Waters to make this transfer from 724 to the two accounts. Motion passed.

d. Accounts Balance as of March 31, 2021

10000 - CSB (Non-Tax) (110)	\$70,739.41
10001- Citizens State Bank (724)	\$982,090.28
10004-First National Bank (425)	\$55,463.33
10005-CSB (P/R) (102)	\$27,209.95
10006-Tex Pool (001)	\$268,901.46
10007-Tex Pool (002)	\$26,969.38
10011-Citizens State Bank CD (48150)	\$57,717.06
10013-CSB (General) (099)	\$17,811.94
Total Checking/Savings	\$1,506,902.80

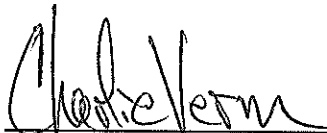
6. Operation's Report and Requests
 - a. Call activity and status of Department
 - i. Runs total = 44
 - ii. Average inside = 5.21
 - iii. Average outside = 9.67
 - iv. Average person = 3.11
 - b. Any activities requiring Board approval
 - i. None

- c. Department Apparatus Status
 - i. 622 – we are putting a lot into the 2013 Ferrera pumper. Payoff is about \$105,000.00, 2 more payments of a 10-year note. Estimate to repair is about \$102,000.00, if we can find parts. Review more about this.
 - d. COVID-19 actions and consideration
 - i. All seems good
7. Old Business – Discussion and possible action on the following items:
a....None
8. General new business and request for future agenda items.
a. Discuss selling apparatus 622
9. Date of next meeting will be May 12, 2021
10. Adjournment
a. Adjourn the meeting at 7:50 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 BOD04-14-2021 ESD.MP3.