

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, May 12, 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, Jeremy Waters
 - b. Directors online: Danny Atwood
 - c. Directors absent: None
 - d. Fire Department Representatives: Billy Doherty
 - e. Fire Department online: Chief Kenny Willingham, Judy Zapalac but present
3. Acknowledgement of Public Attendance
 - a. None
4. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: April 14, 2021. Motion made by Jeremy Waters and seconded by James Toman to approve the minutes of April 14. Motion passed.
5. Treasurer's Report: Review, discussion, and possible action on the following items:
 - a. Accounts payable request.
 - i. Reviewed Monthly Details
 - a. \$211.00 to Bound Tree out of 724 thru a Wal Mart grant. Motion from Laurie Michalke and seconded by Jeremy Waters to pay, Motion passed.
 - b. Discussed unemployment tax, will review again
 - b. Operation's expenses
 - i. None
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requesting \$60,000.00 for payroll account for 2 payrolls and for the 99 general account \$40,000.00. Jeremy Waters made motion and seconded by James Toman to make this transfer from 724 to the two accounts. Motion passed.

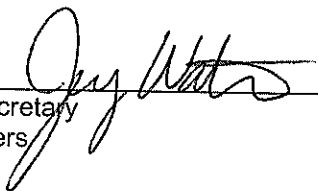
d. Accounts Balance as of April 30, 2021

10000 - CSB (Non-Tax) (110)	\$71,789.41
10001- Citizens State Bank (724)	\$921,922.26
10004-First National Bank (425)	\$55,463.33
10005-CSB (P/R) (102)	\$32,655.17
10006-Tex Pool (001)	\$268,904.47
10007-Tex Pool (002)	\$26,969.72
10011-Citizens State Bank CD (48150)	\$57,717.05
10013-CSB (General) (099)	\$25,502.46
Total Checking/Savings	\$1,460,923.87

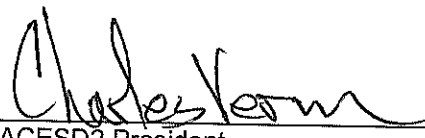
6. Operation's Report and Requests
 - a. Call activity and status of Department
 - i. Runs total = 48
 - ii. Average inside = 5.26
 - iii. Average outside = 9.00
 - iv. Average person = 3.39
 - b. Any activities requiring Board approval
 - i. Need to purchase 2 sets of coats and 2 sets of pants for 2 new firefighters hired costing about \$5,272.00. Motion by Charlie Verm and seconded by Laurie Michalke. Motion passed.

- c. Department Apparatus Status
 - i. 622 –2013 Ferrara pumper is in the shop. Quote is about \$40,000.00 to repair. We are still trying to see what our best plan of action is.
 - ii. We are auctioning off our John Deer mower (on-line bidding)
 - iii. We are working with ISO for where we can place our new fire station.
 - d. COVID-19 actions and consideration
 - i. All seems good
7. Old Business – Discussion and possible action on the following items:
a. None
8. Discussion on authorizing sale of delinquent property
a. ACAD wants to sell land at I-10 and Pyka Road that we would not collect any back taxes on. Charlie Verm made the motion and seconded by Laurie Michalke to sell the land in our district. Motion passed.
9. General new business and request for future agenda items.
a. None
10. Date of next meeting will be June 9, 2021
11. Adjournment
a. Adjourn the meeting at 7:47 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 BOD 05-12-2021 ESD.MP3.