

Austin County Emergency Service District No. 2
 Meeting Minutes for
 Wednesday, June 9, 2021 - 7:02 PM
**Due to recent COVID issues within the Fire Department,
 this meeting is by teleconference**

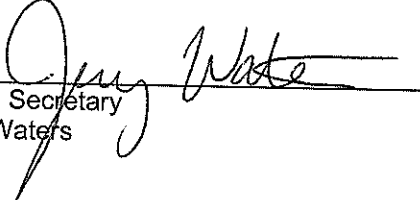
1. Call to Order
 - a. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
 - a. Directors present: Charles Verm, James Toman, Laurie Michalke, Jeremy Waters
 - b. Directors online: Danny Atwood
 - c. Directors absent: None
 - d. Fire Department Representatives:
 - e. Fire Department online: Chief Kenny Willingham, Judy Zapalac but present, Billy Doherty
3. Acknowledgement of Public Attendance
 - a. None
4. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: May 12, 2021. Motion made by Laurie Michalke and seconded by James Toman to approve the minutes of May 12 with a change of adding to 6c 2- online bidding for the John Deer Mower. Motion passed.
5. Treasurer's Report: Review, discussion, and possible action on the following items:
 - a. Accounts payable request.
 - i. Reviewed Monthly Details
 - a. \$5,530.00 to MES out of 724 thru a Wal Mart grant, Bound Tree \$1,279.68. Motion from Charlie Verm and seconded by Jeremy Waters to pay. Motion passed.
 - b. City of Sealy has received COVID money. We expect to receive for our expenditures \$15,327.69. (not submitted due to deadline \$1,319.83)
 - c. Sales tax is starting to come in. (not in bank yet) Always 2 months behind
 - b. Operation's expenses
 - i. None
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requesting \$38,000.00 for payroll account for 2 payrolls and for the 99 general account \$12,500.00. Laurie Michalke made motion and seconded by Charles Verm to make this transfer from 724 to the two accounts. Motion passed.
 - d. Accounts Balance as of May 31, 2021

10000 - CSB (Non-Tax) (110)	\$71,794.41
10001- Citizens State Bank (724)	\$833,321.48
10004-First National Bank (425)	\$55,463.33
10005-CSB (P/R) (102)	\$43,426.23
10006-Tex Pool (001)	\$268,906.66
10007-Tex Pool (002)	\$26,970.03
10011-Citizens State Bank CD (48150)	\$57,717.05
10013-CSB (General) (099)	\$45,208.87
Total Checking/Savings	\$1,402,808.06

6. Operation's Report and Requests
 - a. Call activity and status of Department
 - i. Runs total = 53
 - ii. Average inside = 6.56
 - iii. Average outside = 10.99
 - iv. Average person = 3.32

- b. Any activities requiring Board approval
 - i. None
 - c. Department Apparatus Status
 - i. 623 /60107–2013 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. 622/60108 1996 Pierce Pumper will be sold if pumper is repaired
 - iii. Motion made by Jeremy Waters and seconded by James Toman to repair the Ferrara and sell the Pierce once it gets into operation. Motion passed.
 - iv. We are auctioning off our John Deer mower with online bidding.
 - v. Chief's Tahoe flooded during rescue in bad flooding 06-05-2021, filing loss claim
 - vi. Utility truck will be taken home by assistant Chief to drive on calls for safety reasons.
 - vii. Still working with ISO on location of building a new station.
 - d. COVID-19 actions and consideration
 - i. All seems good
7. Old Business – Discussion and possible action on the following items:
a. Discussed unemployment tax, will review again
8. General new business and request for future agenda items.
a. Sales Tax discussion
b. Telecommunications Tax
9. Date of next meeting will be July 14, 2021
10. Adjournment
a. Adjourn the meeting at 8:08 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 06-09-2021 ESD.MP3.