

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, August 11, 2021 - 7:06 PM

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, Danny Atwood
 - b. Directors online: None
 - c. Directors absent: Jeremy Waters
 - d. Fire Department Representatives: Chief Kenny Willingham, 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: July 14, 2021. Motion made by James Toman and seconded by Daniel Atwood to approve the minutes. Motion passed.
5. Treasurer's Report: Review, discussion, and possible action on the following items:
 - a. Accounts payable request.
 - i. Reviewed Monthly Details
 - a. Sales tax came in \$16,176.74
 - b. Operation's expenses
 - i. No action required
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requesting \$47,000.00 for payroll account for 2 payrolls and for the 99 general account \$10,000.00 plus \$30,200.00 more. Daniel Atwood made motion and seconded by Laurie Michalke to make this transfer from 724 to the two accounts. Motion passed.

d. Accounts Balance as of July 31, 2021

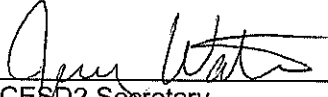
10000 - CSB (Non-Tax) (110)	\$77,419.41
10001- Citizens State Bank (724)	\$827,691.59
10004-First National Bank (425)	\$55,463.33
10005-CSB (P/R) (102)	\$28353.75
10006-Tex Pool (001)	\$268,913.80
10007-Tex Pool (002)	\$26,970.65
10011-Citizens State Bank CD (48150)	\$57,208.74
10013-CSB (General) (099)	\$10,845.63
Total Checking/Savings	\$1,352,866.90

6. Operation's Report and Requests
 - a. Call activity and status of Department
 - i. Runs total = 58
 - ii. Average inside = 5.76
 - iii. Average outside = 11.59
 - iv. Average person = 3.36
 - b. Any activities requiring Board approval
 - i. None
 - c. Department Apparatus Status
 - i. 623 /60107-2013 Ferrara pumper is in the shop for engine and tires, Houston Freightliner and then to Mid Coast Engine for the transmission.
 - ii. 651/60111 Tower is with Siddons-Martin for repairs, overheating and failed pump testing,

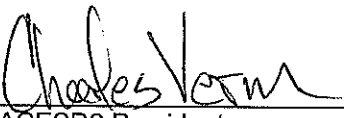
- Air compressor is leaking oil. Recommended to get a new one.
- iii. 60102 – Utility needs to go to shop due to extended crank time.
- iv. Tahoe-Command I – TML Insurance cut us a check for \$50,000.00, Tahoe was picked up. We purchased a new Chevrolet Silverado 1500, for \$49,355. We will purchase the lighting package, etc. soon.
- v. Foam truck is still stationed in Bellville until we have more room

7. Approval of Order Repealing Tax Exemption for Telecommunications Services
 - a. Motion made by Charlie Verm to approve this order as presented, seconded by Daniel Atwood to repeal tax exemption for telecommunications services. Motion passed.
8. 2022 Budget discussions
 - a. Discussed the Fiscal Year 2021-2022 Planning Budget
 - b. Will be putting on 2 firefighters as paid and giving a 10% pay raise to all firefighters.
 - c. Future items - Station annex for station 1, purchasing land for new station, outfitting the new truck, replacing the cascade system we have.
9. Old Business – Discussion and possible action on the following items:
 - a. None
10. General new business and request for future agenda items.
 - a. Budget approval and rate approval
11. Date of next meeting (8 September)
12. Adjournment at 8:02 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 08-11-2021 ESD.MP3.