



Austin County Emergency Service District No. 2
Meeting Minutes for
Monday, September 20, 2021 - 7:00 PM

1. Call to Order
 - a. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
 - a. Directors present: Charles Verm, Jeremy Waters, Daniel Atwood, Laurie Michalke and James Toman
 - b. Directors absent: None
 - c. Fire Department Representatives: Chief Kenny Willingham, Judy Zapalac
3. Acknowledgement of Public Attendance
 - a. None
4. Discussion and actions to implement 28-day pay period
 - a. Motion made by Daniel Atwood to accept the changes proposed to Doc. No: SOG-014 which includes a 28-day pay period and seconded by Laurie Michalke. Motion carried.
5. Discussion and actions to approve retirement plan
 - a. Motion made by James Toman to approve the retirement Plan 1 per TCDRS worksheet, seconded by Daniel Atwood. Motion passed
6. Discussion and actions to approve the sale of 1996 Pumper to another ESD
 - a. Motion made by Charles Verm to approve the sale of the 1996 Pumper to ACESD #1, San Felipe-Frydek Volunteer Fire Department, for \$35,000.00, seconded by Jeremy Waters. Motion Passed.
7. Approval of Meeting Minutes
 - a. Motion made by Charles Verm to approve meeting minutes as presented, seconded by Laurie Michalke. Motion passed.
8. Adjournment at 7:07 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 09-20-2021 ESD.MP3.