

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, October 13, 2021 - 7:23 PM

1. Call to Order
 - a. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
 - a. Directors present: Charles Verm, James Toman and Jeremy Waters
 - b. Directors absent: Daniel Atwood and Laurie Michalke
 - c. Fire Department Representatives: Judy Zapalac
3. Acknowledgement of Public Attendance
 - a. None
4. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: September 8, 2021. Motion made by James Toman and seconded by Jeremy Waters 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 total came in is about \$19,654.67
 - b. Operation's expenses
 - i. No action required
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requesting \$55,000.00 for payroll account for 2 payrolls and for the 99 general account \$60,000.00. Charles 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 September 30, 2021

10000 - CSB (Non-Tax) (110)	\$77,965.77
10001- Citizens State Bank (724)	\$626,811.56
10004-First National Bank (425)	\$55,518.66
10005-CSB (P/R) (102)	\$39,708.11
10006-Tex Pool (001)	\$268,925.01
10007-Tex Pool (002)	\$26,971.87
10011-Citizens State Bank CD (48150)	\$57,208.74
10013-CSB (General) (099)	\$28,228.03
Total Checking/Savings	\$1,181,337.75

6. Operation's Report and Requests
 - a. Call activity and status of Department
 - i. Runs total = 44
 - ii. Average inside = 5.62
 - iii. Average outside = 13.26
 - iv. Average person = 3.66
 - b. Any activities requiring Board approval
 - i. None
 - c. Department Apparatus Status
 - i. Tanker 631- Replace Compound gauge, air leaks, replace amber rotating light rear
 - ii. Tower 651 – Air Leaks
 - iii. Utility 1- Needs to be taken to S & S extended crank time
 - iv. Chief truck 60115 should be completed this week

7. Old Business – Discussion and possible action on the following items:
 - a. None
8. General new business and request for future agenda items.
 - a. None
9. Date of next meeting (10 November)
10. Adjournment at 7:43 PM

Respectfully Submitted



ACESD2 Secretary *Treasurer*
~~Jeremy Waters~~ *Laurie Michulke*



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 10-13-2021 ESD.MP3.