

Austin County Emergency Service District No. 2  
Meeting Minutes for  
Wednesday, November 10, 2021 - 7:05 PM

1. Call to Order
  - a. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
  - a. Directors present: James Toman, Laurie Michalke and Daniel Atwood
  - b. Directors absent: Charles Verm and Jeremy Waters
  - c. Fire Department Representatives: Judy Zapalac, Billy Doherty and call in – Fire Chief Kenny Willingham
3. Acknowledgement of Public Attendance
  - a. None
4. Reading and approval of previous Meeting Minutes
  - a. Monthly Meeting: October 13, 2021. Motion made by Laurie Michalke 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
  - b. Operation's expenses
    - i. No action required
  - c. Necessary Accounts Balancing
    - i. Chief Willingham requesting \$50,000.00 for payroll account for 2 payrolls and for the 99 general account \$10,000.00. Laurie Michalke made motion and seconded by Daniel Atwood to make this transfer from 724 to the two accounts. Motion passed.

d. Accounts Balance as of October 31, 2021

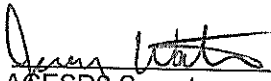
10000 - CSB (Non-Tax) (110)	\$77,965.77
10001- Citizens State Bank (724)	\$572,867.80
10004-First National Bank (425)	\$55,518.66
10005-CSB (P/R) (102)	\$41,776.72
10006-Tex Pool (001)	\$268,933.09
10007-Tex Pool (002)	\$26,972.76
10011-Citizens State Bank CD (48150)	\$57,208.74
10013-CSB (General) (099)	\$11,857.41
<b>Total Checking/Savings</b>	<b>\$1,113,100.95</b>

6. Operation's Report and Requests
  - a. Call activity and status of Department
    - i. Runs total = 43
    - ii. Average inside = 6.63
    - iii. Average outside = 10.30
    - iv. Average person = 3.56
  - b. Any activities requiring Board approval
    - i. None
  - c. Department Apparatus Status
    - i. Ferrara Pumper- Water level ordered, Red will install Tower 651 – Air Leaks
    - ii. Booster 641-Metro to move hose reel Chief truck 60115 should be completed this week
    - iii. Tanker 631- Replace Compound Gauge, adjust primer, Air leaks, replace amber rotating light rear
    - iv. Tower 651- Air Leaks
    - v. Utility 1- Needs to be taken to S&S extended crank time

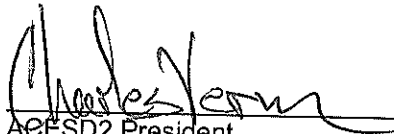
vi. Foam 1- Stationed in Bellville

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 (8 December)
10. Adjournment at 7:22 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 11-10-2021 ESD.MP3.