

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, December 08, 2021 - 7:07 PM

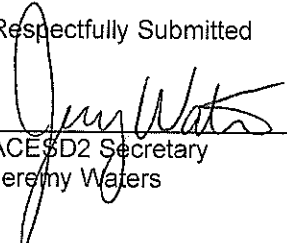
1. Call to Order
 - a. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
 - a. Directors present: Charles Verm, Jeremy Waters, James Toman, Laurie Michalke
 - b. Directors absent: Daniel Atwood
 - c. Fire Department Representatives: Fire Chief Kenny Willingham call in, Judy Zapalac, Billy Doherty
3. Acknowledgement of Public Attendance
 - a. None
4. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: November 10, 2021. Motion made by Laurie Michalke and seconded by James Toman 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
 - ii. PSTrax.com check \$2,068.20 to sign, already budgeted
 - 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 \$20,000.00. Charles Verm made motion and seconded by Laurie Michalke to make this transfer from 724 to the two accounts. Motion passed.
 - d. Accounts Balance as of November 30, 2021

10000 - CSB (Non-Tax) (110)	\$79,877.93
10001- Citizens State Bank (724)	\$599,226.37
10004-First National Bank (425)	\$55,518.66
10005-CSB (P/R) (102)	\$39,204.39
10006-Tex Pool (001)	\$268,941.51
10007-Tex Pool (002)	\$26,973.66
10011-Citizens State Bank CD (48150)	\$57,208.74
10013-CSB (General) (099)	\$14,287.28
Total Checking/Savings	\$1,141,238.54


6. Operation's Report and Requests
 - a. Call activity and status of Department
 - i. Runs total = 41
 - ii. Average inside = 5.61
 - iii. Average outside = 8.15
 - iv. Average person = 2.95
 - b. Any activities requiring Board approval
 - i. None
 - c. Department Apparatus Status
 - i. Tower 651- Return to Martin for issues

7. Old Business – Discussion and possible action on the following items:
 - a. Discussed the hiring of 2 full time firefighters and the health insurance we have to offer them - Blue Cross Blue Shield. Keeping our cost at \$35,000.00 per this year.
 - b. We need to make a **Budget Adjustment** for this health insurance to increase it to \$35,000.00. Charles Verm makes a motion to bump our insurance line item budget from \$22,273.63 to \$35,000.00, seconded by Jeremy Waters, motion passes.
8. General new business and request for future agenda items.
 - a. None
9. Date of next meeting (12 January)
10. Special Session at 7:38 PM
 - a. Personnel Evaluation
11. Adjournment - at 7:53 PM back from special session and adjournment at 7:54PM

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 12-08-2021 ESD.MP3.