

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, January 12, 2022 - 7:03 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 and Daniel Atwood
 - b. Directors absent: None
 - c. Fire Department Representatives: 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 Charlie Verm and seconded by Daniel Atwood to approve the minutes. Motion passed. *December 8, 2021*
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. 1st payment check for \$25,613.77 for the 60112, loan #24717, check #1120 for Southside Bank for the building for \$142,678.20 for the 11 payment, \$58,710.00 #9 payment for loan #20340 for the pumper. Motion to pay these by Jeremy Waters, seconded by Daniel Atwood, motion passed.
 - ii. Chief Willingham requesting to use non-tax funds donated to us for 4- tv's for the dorms, 4- new mattresses for the dorms, 1 pellet grill, 1 new coffee maker and 1 smooth bored nozzle totaling about \$5,543.27. Charlie Verm made the motion to pay this out of the non-tax account (110), seconded by Daniel Atwood, motion passed.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requesting \$55,000.00 for payroll account for 2 payrolls, TCDRS and insurance. The 99 general account request is \$20,000.00. Laurie Michalke made motion and seconded by James Toman to make this transfer from 724 to the two accounts. Motion passed.

d. Accounts Balance as of December 31, 2021

10000 - CSB (Non-Tax) (110)	\$82,227.93
10001- Citizens State Bank (724)	\$913,655.04
10004-First National Bank (425)	\$55,518.66
10005-CSB (P/R) (102)	\$33,726.79
10006-Tex Pool (001)	\$268,950.10
10007-Tex Pool (002)	\$26,974.55
10011-Citizens State Bank CD (48150)	\$57,208.74
10013-CSB (General) (099)	\$9,287.02
Total Checking/Savings	\$1,447,548.83

6. Operation's Report and Requests
 - a. Call activity and status of Department
 - i. Runs total = 41
 - ii. Average inside = 6.30
 - iii. Average outside = 12.00
 - iv. Average person = 3.12
 - b. Any activities requiring Board approval
 - i. Non

- c. Department Apparatus Status
 - i. Ferrara Pumper 60107- looking good
 - ii. Spartan pumper 60114 going in for level A PM's, (bumper to bumper check). A bolt did fall off at last fire. PM will cost about \$2,000.00.
 - iii. Booster 641 60112- good.
 - iv. Tanker 631 60109- good.
 - v. Tower 651 60111- Back at Martin. The aerial needs to be checked. (Hydraulic and electric issues)

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 (9 February)

10. Adjournment at 7:42 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 01-12-2022 ESD.MP3.