

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, June 8, 2022 - 7:00 PM

1. Call to Order
 - a. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
 - a. Directors present: Charles Verm, James Toman, Jeremy Waters, Laurie Michalke, Daniel Atwood
 - b. Directors absent: None
 - c. Fire Department Representatives: Fire Chief Kenny Willingham by phone, Judy Zapalac, Billy Doherty
3. Acknowledgement of Public Attendance
 - a. Brian Havran
4. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: May 11, 2022. Motion made by James Toman 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 Balances as of May 31, 2022.

10000 - CSB (Non-Tax) (110)	\$59,693.86
10001- Citizens State Bank (724)	\$987,655.29
10004-First National Bank (425)	\$55,574.05
10005-CSB (P/R) (102)	\$34,498.94
10006-Tex Pool (001)	\$269,216.47
10007-Tex Pool (002)	\$27,001.21
10011-Citizens State Bank CD (48150)	\$57,208.74
10013-CSB (General) (099)	\$7,695.06
Total Checking/Savings	\$1,498,543.62

- b. Operation's expenses
 - i. Reviewed monthly charges.
 - ii. We need to sign checks for ACAD 3rd quarter \$12,455.75 and Smith, Murdaug, Little & Bonham LLP for \$174.25. Motion made by Charlie Verm to pay these bills and seconded by Danny Atwood; motion passed.
- c. Necessary Accounts Balancing
 - i. Chief Willingham requesting \$67,000.00 for payroll account for 2 payrolls (June 22 and July 5, TCDRS and insurance). The 99 general account request is \$35,000.00. Laurie Michalke made motion and seconded by James Toman to make this transfer from 724 to the two accounts. Motion passed.
- d. Budget Amendments, if any
 - i. We received a HB3667 grant, reimbursement on insurance, we can do a budget amendment next month for this.
- e. Accounts Payable

6. Operation's Report and Requests

- a. Call activity and status of Department
 - i. Runs total = 48
 - ii. Average inside = 5.17
 - iii. Average outside = 11.92
 - iv. Average person = 3.5

b. Any activities requiring Board approval
i. None

c. Department Apparatus Status
i. None

7. Capital Planning

- a. Discussed the annex we are planning to build on.
- b. Discussed the new station we will be needing, which is to buy some land first

8. Old Business

- a. Certified Commissioners, discuss next month

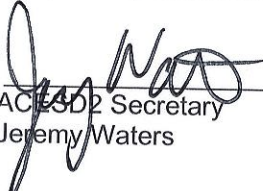
9. General new business and request for future agenda items.

- a. No request made

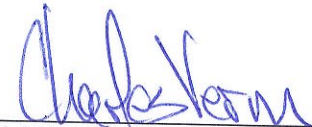
10. Date of next meeting (13 July 2022)

11. Adjournment at 7:35 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 06-08-2022 ESD.MP3.