

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, July 12, 2023 – 7:03 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
 - b. Directors absent: Daniel Atwood
 - c. Fire Department Representatives: Chief Willingham, Judy Zapalac, Randy Ostwald and Billy Doherty
3. Acknowledgement of Public Attendance
 - a. No
4. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: June 14, 2023. Motion made by James Toman and seconded by Laurie Michalke to approve the minutes. Motion passed.

5. Treasurer's Report: Review, discussion, and possible action on the following items:

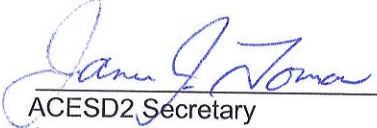
a. Accounts Balances as of June 30, 2023.

10000 - CSB (Non-Tax) (110)	\$61,094.03
10001- Citizens State Bank (724)	\$1,174,071.20
10005-CSB (P/R) (102)	\$41,813.87
10006-Tex Pool (001)	\$279,652.10
10007-Tex Pool (002)	\$28,047.93
10013-CSB (General) (099)	\$56,180.63
10014- Citizens State Bank CD (99000)	\$113,154.14
Total Checking/Savings	\$1,754,013.90

- b. Operation's expenses
 - i. Reviewed monthly charges. Everything looks good.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requesting \$85,000.00 for payroll account for 2 payrolls (07-18 and 08-01 - TCDRS and insurance). The 99 general account request is \$10,000.00. Charlie Verm made a motion, seconded by Laurie Michalke to make this transfer from 724 to the two accounts. Motion passed.
 - d. Budget Amendments, if any
 - i. None
 - e. Accounts Payable
 - i. We need to pay Metro Fire \$16,004.10 for work completed on Shop # 60107/622.
6. Operation's Report and Requests
- a. Call activity and status of Departments
 - i. Runs total = 45
 - ii. Average inside 5.24
 - iii. Average outside 8.33
 - b. Any activities requiring Board approval
 - c. Department Apparatus Status
 - i. 60111 Tower is back but still has some problems – ac not working, screen on ladder broke
 - ii. Chasisty for new booster is still on order.


7. 2023-2024 Budget Discussion
8. Executive Session (Closed Session) pursuant to Texas Government Code 551.074 to discuss employment matters.
 - a. Out at 7:41PM and back at 7:53PM
9. Old Business - Discussion and possible action on the following items:
 - a. Capital Planning
 - b. Station 2 Property - Initial Due Diligence
10. General new business and request for future agenda items.
11. Date of next meeting (August 9, 2023)
12. Adjournment at 7:56 PM

Respectfully Submitted,



ACESD2 Secretary
Jeremy Waters

for Jeremy Waller



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 07-12-2023 ESD.MP3.