

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, April 10, 2024 – 7:01 PM

1. Call to Order
 - a. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
 - a. Directors present: Charles Verm, James Toman, Laurie Michalke and Jeremy Waters
 - b. Directors absent: Daniel Atwood
 - c. Fire Department Representatives: Chief Willingham, Judy Zapalac, Billy Doherty, Kevin Kramr, Jacob Bocka, Embry Lopez
3. Acknowledgement of Public Attendance
 - a. None
4. Discussion and Action to confirm board officers.
 - a. Retain current officers as they are. Charles Verm made a motion, seconded by Laurie Michalke.
5. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: March 2024 - Motion made by Laurie Michalke and seconded by James Toman to approve the minutes.

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

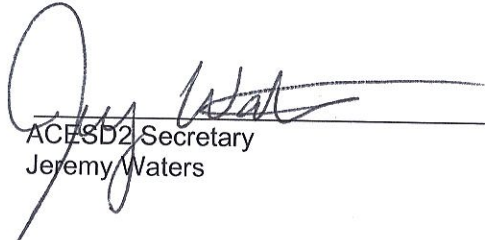
a. Accounts Balances as of March 31, 2024.

10000 - CSB (Non-Tax) (110)	\$62,364.03
10001- Citizens State Bank (724)	\$1,402,811.20
10005-CSB (P/R) (102)	\$48,687.90
10006-Tex Pool (001)	\$291,052.12
10007-Tex Pool (002)	\$29,191.30
10013-CSB (General) (099)	\$11,861.03
10014- Citizens State Bank CD (99000)	\$113,154.14
Total Checking/Savings	\$1,959,121.72

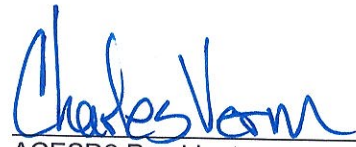
- b. Operation's expenses
 - i. Reviewed monthly charges. Everything looks good.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requested \$30,000.00 for the general account and \$92,000.00 for payroll account for 2 payrolls (4-24 and 5-8-2024 - TCDRS and insurance). We did transfer \$5,000.00 to payroll this last pay period to be sure we were covered. Charles Verm made a motion, seconded by Laurie Michalke, to make this transfer from 724 to this account. Motion passed.
 - d. Budget Amendments, if any
 - i. None
 - e. Accounts Payable
 - i. Shades of Texas check for second half of tinting the bay doors \$3,754.00.
7. Operation's Report and Requests
- a. Call activity and status of Departments.
 - i. Runs total = 85
 - ii. Average inside 5.14
 - iii. Average outside 9.42
 - b. Any activities requiring Board approval.
 - i. Discussed using Lexipol for policies and procedures. Will discuss next month.

- c. Department Apparatus Status
 - i. Tower repairs completed and paid \$12,255.86 - Total repair to date is \$151,199.00.
 - ii. Apparatus all seem to be fine.
- 8. Old Business - Discussion and possible action on the following items:
 - a. Station 2 Property
 - i. All the paperwork is completed and the land is now in ESD No.2 Name.
- 9. General new business and request for future agenda items.
 - a. When delinquent on taxes do we want to add an additional 20% fee on people. After discussion, we will not do this at this time per Charles Verm.
- 10. Date of next meeting May 8, 2024.
- 11. Adjournment at 7:46 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 BOD04-10-2024 ESD.MP3.