

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, May 08, 2024 – 7:04 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, Daniel Atwood and Jeremy Waters
 - b. Directors absent: None
 - c. Fire Department Representatives: Judy Zapalac, Billy Doherty
3. Acknowledgement of Public Attendance
 - a. None
4. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: April 2024 - Motion made by Jeremy Waters and seconded by Laurie Michalke to approve the minutes.

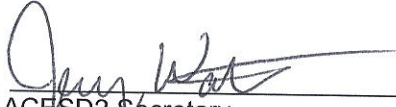
5. Treasurer's Report: Review, discussion, and possible action on the following items:
 - a. Accounts Balances as of April 30, 2024.

10000 - CSB (Non-Tax) (110)	\$62,364.03
10001- Citizens State Bank (724)	\$1,359,222.50
10005-CSB (P/R) (102)	\$62,273.50
10006-Tex Pool (001)	\$292,323.38
10007-Tex Pool (002)	\$29,318.83
10013-CSB (General) (099)	\$18,198.16
10014- Citizens State Bank CD (99000)	\$113,154.14
Total Checking/Savings	\$1,936,854.54


- b. Operation's expenses
 - i. Reviewed monthly charges. Everything looks good.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requested \$20,000.00 for the general account and \$70,000.00 for payroll account for 2 payrolls (5-22 and 6-5-2024 - TCDRS and insurance). Charles Verm made a motion, seconded by Danny Atwood. Motion passed.
 - d. Budget Amendments, if any
 - i. None
 - e. Accounts Payable
 - i. None.
6. Operation's Report and Requests
 - a. Call activity and status of Departments.
 - i. Runs total = 100
 - ii. Average inside 5.08
 - iii. Average outside 9.44
 - b. Any activities requiring Board approval.
 - i. None
 - c. Department Apparatus Status
 - i. Rush replaced the power steering pump in 622
7. 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.

8. General new business and request for future agenda items.
 - a. Discussed renewing the CD we have at Citizens State Bank for a higher interest rate.
9. Date of next meeting June 12, 2024.
10. Adjournment at 7:29 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 BOD05-08-2024 ESD.MP3.