

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, June 12, 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, Daniel Atwood and Jeremy Waters
 - b. Directors absent: None
 - c. Fire Department Representatives: Kenny Willingham, Judy Zapalac, Billy Doherty
3. Acknowledgement of Public Attendance
 - a. None
4. Auditors Report 2022-2023
 - a. Seidel Shroeder – Taylor Boeker *The ESD received a favorable report. CV*
5. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: May 2024 - Motion made by James Toman and seconded by Danny Atwood to approve the minutes.

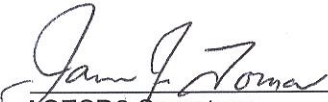
6. Treasurer's Report: Review, discussion, and possible action on the following items:
 - a. Accounts Balances as of May 31, 2024.

10000 - CSB (Non-Tax) (110)	\$62,364.03
10001- Citizens State Bank (724)	\$1,340,796.52
10005-CSB (P/R) (102)	\$40,496.23
10006-Tex Pool (001)	\$293,643.24
10007-Tex Pool (002)	\$29,451.24
10013-CSB (General) (099)	\$10,798.92
10014- Citizens State Bank CD (99000)	\$113,154.14
Total Checking/Savings	\$1,890,704.32


- b. Operation's expenses
 - i. Reviewed monthly charges. Everything looks good.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requested \$35,000.00 for the general account and \$82,000.00 for payroll account for 2 payrolls (6-19 and 7-2-2024 - TCDRS and insurance). Laurie Michalke made a motion, seconded by Danny Atwood. Motion passed.
 - d. Budget Amendments, if any
 - i. None
 - e. Accounts Payable
 - i. Austin County Appraisal District, 3rd quarter \$18,883.00, already in the budget.
7. Operation's Report and Requests
 - a. Call activity and status of Departments.
 - i. Runs total = 123
 - ii. Average inside 4.53
 - iii. Average outside 10.14
 - b. Any activities requiring Board approval.
 - i. None
 - c. Department Apparatus Status
 - i. Drones are ordered, Verm & Greeson taking training to get drone licenses.

8. New Budget Review 2024-2025
9. Old Business - Discussion and possible action on the following items:
 - a. Station 2187 Property
 - b. Temporary Driveway Construction Decision, in by July 28
Motion made by Charles Verm, seconded by James Toman to start construction, authorizing Hines Contractor, Inc. to put in a temporary gravel driveway at 2187 for \$2,750.00. Motion passed.
10. General new business and request for future agenda items.
11. Date of next meeting July 10, 2024.
12. Adjournment at 8:02 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 BOD06-12-2024 ESD.MP3.