

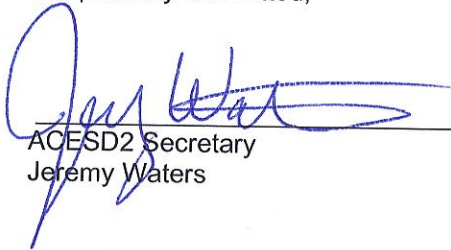
Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, July 10, 2024 – 7:02 PM

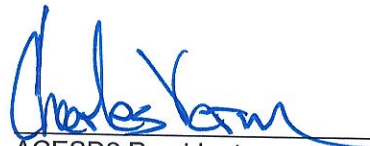
1. Call to Order
 - a. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
 - a. Directors present: Charles Verm, James Toman, Laurie Michalke and Daniel Atwood
 - b. Directors absent: Jeremy Waters
 - c. Fire Department Representatives: Kenny Willingham, Judy Zapalac, Billy Doherty
3. Acknowledgement of Public Attendance
 - a. None
4. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: June 2024 - Added to 4a. The ESD received a favorable report. Motion made by Laurie Michalke and seconded by James Toman to approve the minutes.
5. Treasurer's Report: Review, discussion, and possible action on the following items:
 - a. Accounts Balances as of June 30, 2024.

10000 - CSB (Non-Tax) (110)	\$62,244.03
10001- Citizens State Bank (724)	\$1,247,525.02
10005-CSB (P/R) (102)	\$43,098.03
10006-Tex Pool (001)	\$294,925.30
10007-Tex Pool (002)	\$29,579.82
10013-CSB (General) (099)	\$19,423.22
10014- Citizens State Bank CD (99000)	\$118,982.75
Total Checking/Savings	\$1,815,778.17
 - b. Operation's expenses
 - i. Reviewed monthly charges. Everything looks good.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requested \$37,000.00 for the general account and \$132,000.00 for payroll account for 3 payrolls (7-17 , 7-31 and 8-14 and - 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. Need check signed for Hein Contracting Inc. for \$2,750.00
6. Operation's Report and Requests
 - a. Call activity and status of Departments.
 - i. Runs total = 79
 - ii. Average inside 5.38
 - iii. Average outside 10.35
 - b. Any activities requiring Board approval.
 - i. None
 - c. Department Apparatus Status
 - i. Drones are ordered, Verm & Greeson taking training to get drone licenses.
7. New Budget Review 2024-2025

8. Old Business - Discussion and possible action on the following items:
 - a. Station 2187 Property
9. General new business and request for future agenda items.
10. Date of next meeting August 14, 2024.
11. Adjournment at 7:39 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 BOD07-10-2024 ESD.MP3.