

**Austin County Emergency Service District No. 2**  
**Meeting Minutes for**  
**Wednesday, September 11, 2024 – 7:01 PM**

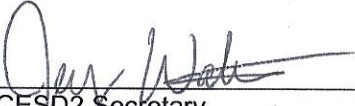
1. Call to Order
  - a. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
  - a. Directors present: Charles Verm, James Toman, Laurie Michalke and Jeremy Waters
  - b. Directors absent: Daniel Atwood
  - c. Fire Department Representatives: Chief Willingham, Judy Zapalac, Billy Doherty
3. Acknowledgement of Public Attendance
  - a. None
4. Reading and approval of previous Meeting Minutes
  - a. Monthly Meeting: August 2024 - Motion made by Michalke and seconded by Toman to approve the minutes.
5. Treasurer's Report: Review, discussion, and possible action on the following items:
  - a. Accounts Balances as of August 31, 2024.

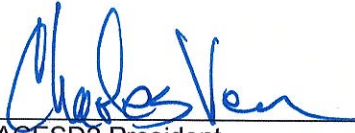
10000 - CSB (Non-Tax) (110)	\$62,074.03
10001- Citizens State Bank (724)	\$1,035,409.42
10005-CSB (P/R) (102)	\$70,692.26
10006-Tex Pool (001)	\$297,590.17
10007-Tex Pool (002)	\$29,847.05
10013-CSB (General) (099)	\$24,108.19
10014- Citizens State Bank CD (99000)	\$118,982.75
<b>Total Checking/Savings</b>	<b>\$1,638,703.87</b>

- b. Operation's expenses
      - i. Reviewed monthly charges. Everything looks good.
    - c. Necessary Accounts Balancing
      - i. Chief Willingham requested \$77,000.00 for payroll account for 2 payrolls (9-26, 10-09-2024 and - TCDRS and insurance). Verm made a motion to transfer funds, seconded by Waters. Motion passed.
    - d. Budget Amendments, if any
      - i. None
    - e. Accounts Payable
      - i. ACAD for 4<sup>th</sup> quarter \$18,883.00
6. Operation's Report and Requests
  - a. Call activity and status of Departments.
    - i. Runs total = 66
    - ii. Average inside 6.0
    - iii. Average outside 10.00
  - b. Any activities requiring Board approval.
    - i. None
  - c. Department Apparatus Status
    - i. Drones are here, Verm & Greeson taking training to get drone licenses.
    - ii. Tanker 631: pump repairs and ac repairs
    - iii. Engine 622: Needs ac repair, getting cost to repair.

7. Review and approve tax rate and budget for 2024-25 fiscal year.
  - a. Everything is consistent with last year basically.
  - b. Focus on payroll, bring employees up to where we are comparable and compatible to other departments.
  - c. Budget for 2024-2025 is \$2,331,651.45. Verm moved to accept this new budget as presented and seconded by Michalke. Motion passed.
  - d. Verm moved that the property tax rate be increased by the adoption of a tax rate of 0.09578, which is effectively a 7.99 percent increase in the tax rate. Seconded by Waters, motion passed.
  - e. Motion to approve Resolution 20240911 which states the ~~9.5578~~ 9.578 cents (\$0.09578 per \$100 evaluation). This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 7.99 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$0.98. Verm made motion to approved, seconded by Waters, motion passed.
  
8. Old Business - Discussion and possible action on the following items:
  - a. Station 2187 Property
  - b. Station Annex
  
9. General new business and request for future agenda items.
  
10. Date of next meeting October 9, 2024.
  
11. Adjournment at 8:19 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 BOD09-11-2024 ESD.MP3.



# Austin County Emergency Services District No. 2

## Sealy Fire Department

Dedicated to the Protection of Life and Property

1207 Hwy 90 West  
PO Box 1485  
Sealy, TX 77474  
(979) 885-2222  
www.SealyFire.com

### Public Sign in Sheet

Meeting Date: 11 September 2024

Comments limited as to Policy – Allowance for Public Comments No. 002

	NAME	ADDRESS	PHONE # optional	AGENDA ITEM / SPEAKING REQUEST
1	No Public Attendees			
2	S	S		Charleston
3				
4				
5				
6				
7				
8				
9				
10				