

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, February 12, 2025 – 7:07 PM

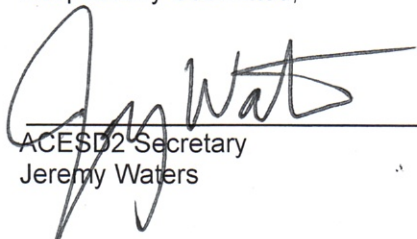
1. Call to Order
 - a. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
 - a. Directors present: Charles Verm, Daniel Atwood and Jeremy Waters
 - b. Directors absent: Laurie Michalk and James Toman
 - c. Fire Department Representatives: Judy Zapalac and Jacob Bocka
3. Acknowledgement of Public Attendance
 - a. None
4. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: January 2025 - Motion made by Waters and seconded by Atwood to approve the minutes.
5. Confirmation of Officers *apw*
 - a. All officers will remain as they are Verm- President, Toman – Vice President, Waters – Secretary, Atwood – Commissioner at Large and Michalke – Treasurer. We will review this next month.
6. Treasurer's Report: Review, discussion, and possible action on the following items:
 - a. Accounts Balances as of January 31, 2025.

10000 - CSB (Non-Tax) (110)	\$60,283.34
10001- Citizens State Bank (724)	\$1,698,283.70
10005-CSB (P/R) (102)	\$71,215.69
10006-Tex Pool (001)	\$303,562.14
10007-Tex Pool (002)	\$30,446.01
10013-CSB (General) (099)	\$27,604.88
10014- Citizens State Bank CD (99000)	\$118,982.75
Total Checking/Savings	\$2,310,378.51

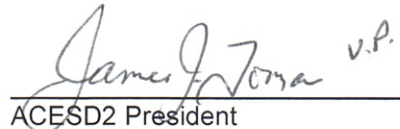
- b. Operations expenses
 - i. Reviewed monthly charges. Everything looks good.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requested \$95,000.00 for 2 payrolls (02-26-2025 and 03-12-2025 - TCDRS and insurance) and for the general account, \$22,000.00. Waters made a motion to transfer funds, seconded by Atwood. Motion passed.
 - d. Budget Amendments, if any
 - i. None
 - e. Accounts Payable
 - i. TML Insurance for coverage \$8,716.00
 - ii. Southside Bank for building \$132,405.89 (6 payments left)
7. Operations Report and Requests
 - a. Call activity and status of Departments.
 - i. Runs total = 58
 - ii. Average inside 6.14
 - iii. Average outside 10.24
 - b. Any activities requiring Board approval.
 - i. None

- c. Department Apparatus Status
 - i. Brakes replaced on Engine 621/60114
- 8. Old Business - Discussion and possible action on the following items:
 - a. Station 2187 Property
 - b. Station Annex
 - i. 2 Bids came in for the annex out of 9 that were interested.
- 9. General new business and request for future agenda items.
- 10. Date of next meeting March 12, 2025.
- 11. Adjournment at 7:45 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 BOD02-12-2025 ESD.MP3.