

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, March 12, 2025 – 7:00 PM

1. Call to Order
 - a. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
 - a. Directors present: Laurie Michalke, Daniel Atwood, James Toman and Jeremy Waters
 - b. Directors absent: Charles Verm
 - c. Fire Department Representatives: Chief Willingham
3. Acknowledgement of Public Attendance
 - a. None
4. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: February 2025 - Motion made by Waters and seconded by Atwood to approve the minutes.

AV
SEE Jan 8th meeting minutes.

~~5. Confirmation of Officers~~

- ~~a. All officers will remain as they are: Verm - President, Toman - Vice President, Waters - Secretary, Atwood - Commissioner at Large and Michalke - Treasurer.~~

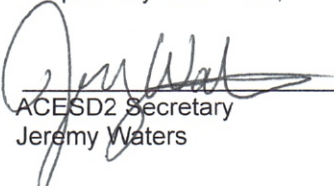
6. Treasurer's Report: Review, discussion, and possible action on the following items:
 - a. Accounts Balances as of February 28, 2025.

10000 - CSB (Non-Tax) (110)	\$59,244.84
10001- Citizens State Bank (724)	\$1,936,546.79
10005-CSB (P/R) (102)	\$60,125.32
10006-Tex Pool (001)	\$304,576.39
10007-Tex Pool (002)	\$30,547.73
10013-CSB (General) (099)	\$31,427.54
10014- Citizens State Bank CD (99000)	\$118,982.75
Total Checking/Savings	\$2,541,451.36

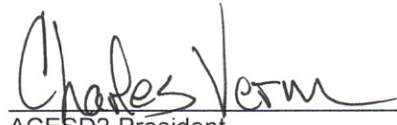
- b. Operations expenses
 - i. Reviewed monthly charges. Everything looks good.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requested \$116,000.00 for 2 payrolls (03-26-2025 and 04-09-2025 - TCDRS and insurance) and for the general account, \$27,000.00. Michalke made a motion to transfer funds, seconded by Atwood. Motion passed.
 - d. Budget Amendments, if any
 - i. None
 - e. Accounts Payable
 - i. Citizens State Bank \$100,767.30 for apparatus #60114 payment # 4
 - ii. Austin County Appraisal District \$22,774.25 for 2nd quarter appraisal/collection.
 - iii. Interstate Billing Service, Inc \$2,366.00 for 60114
 - iv. ISP Supplies \$2,079.02 for Wi-Fi
7. Operations Report and Requests
 - a. Call activity and status of Departments.
 - i. Runs total = 52
 - ii. Average inside 06.27
 - iii. Average outside 9.55

- b. Any activities requiring Board approval.
 - i. None
- c. Department Apparatus Status
 - i. Two spare tires for the boosters are on order
- 8. Old Business - Discussion and possible action on the following items:
 - a. Station 2187 Property
 - b. Station Annex
 - i. Two Bids came in for the annex out of 9 that were interested.
We have determined the financial aspect was not justifiable and decided.
to not pursue this project at the time.
- 9. General new business and request for future agenda items.
- 10. Closed session - Personnel discussions
 - a. Tabled until next month
- 11. Date of next meeting April 9, 2025.
- 12. Adjournment at 7:30 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 BOD03-12-2025 ESD.MP3.