

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, January 08, 2025 – 7:04 PM

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

10000 - CSB (Non-Tax) (110)	\$61,914.03
10001- Citizens State Bank (724)	\$1,169,218.20
10005-CSB (P/R) (102)	\$16,568.20
10006-Tex Pool (001)	\$302,434.04
10007-Tex Pool (002)	\$30,332.85
10013-CSB (General) (099)	\$28,506.98
10014- Citizens State Bank CD (99000)	\$118,982.75
Total Checking/Savings	\$1,727,957.05

- b. Operations expenses
 - i. Reviewed monthly charges. Everything looks good.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requested \$170,000.00 for 3 payrolls (01-15-2025, 01-29-2025 and 02-12-2025 and - TCDRS and insurance) and for general account \$10,000.00. Verm made a motion to transfer funds, seconded by Waters. Motion passed.
 - d. Budget Amendments, if any
 - i. None
 - e. Accounts Payable
 - i. Citizens State Bank \$25, 613.77 for apparatus 60112/641payment
7. Operations Report and Requests
 - a. Call activity and status of Departments.
 - i. Runs total = 61
 - ii. Average inside 6.10
 - iii. Average outside 9.37
 - b. Any activities requiring Board approval.
 - I. None

- c. Department Apparatus Status
 - i. Foam truck replaced two batteries
 - ii. Replaced started and batteries on Engine 622
 - iii. Rewired and added scene lights to the RTV.
 - iv. Pick-ups arrived at dealership

- 8. Old Business - Discussion and possible action on the following items:
 - a. Station 2187 Property
 - b. Station Annex
 - c. Travel and Time for Safe-D Conference February 6-8, 2025

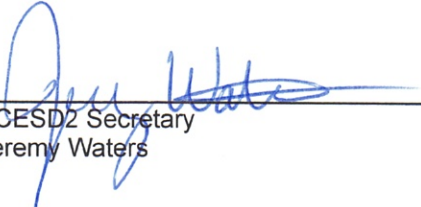
- 9. General new business and request for future agenda items.

- 10. Date of next meeting February 12, 2025.

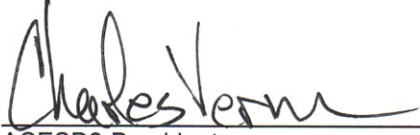
- 11. Closed Session – Personnel Discussions
 - a. Back in session 7:55 PM

- 12. Adjournment at 7:56 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 BOD001-05-2025 ESD.MP3.