

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, April 09, 2025 – 7:01 PM

1. Call to Order
 - a. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
 - a. Directors present: Charles Verm, Laurie Michalke, James Toman and Jeremy Waters
 - b. Directors absent: Daniel Atwood
 - c. Fire Department Representatives: Judy Zapalac (Chief Willingham absent)
3. Acknowledgement of Public Attendance
 - a. None
4. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: March 2025 - Motion made by Michalke and seconded by Toman to approve the minutes, making note on #5, to see January 8 meeting minutes about the confirmation of officers.
5. Treasurer's Report: Review, discussion, and possible action on the following items:

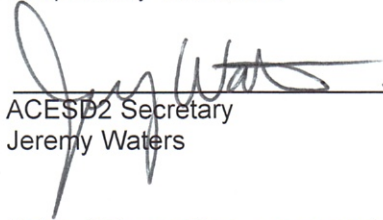
- a. Accounts Balances as of March 31, 2025.

10000 - CSB (Non-Tax) (110)	\$59,244.84
10001- Citizens State Bank (724)	\$1,771,452.90
10005-CSB (P/R) (102)	\$70,764.09
10006-Tex Pool (001)	\$305,697.65
10007-Tex Pool (002)	\$30,660.20
10013-CSB (General) (099)	\$6,591.58
10014- Citizens State Bank CD (99000)	\$118,982.75
Total Checking/Savings	\$2,363,394.01

- b. Operations expenses
 - i. Reviewed monthly charges. Everything looks good.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requested \$110,000.00 for 2 payrolls (04-23-2025 and 05-07-2025 - TCDRS and insurance) and for the general account, \$66,000.00. Michalke made a motion to transfer funds, seconded by Verm. Motion passed.
 - d. Budget Amendments, if any
 - i. None
 - e. Accounts Payable
 - i. None
6. Operations Report and Requests
 - a. Call activity and status of Departments.
 - i. Runs total = 51
 - ii. Average inside 05.49
 - iii. Average outside 9.06
 - b. Any activities requiring Board approval.
 - i. None
 - c. Department Apparatus Status
 - i. Two spare tires for the boosters are on order

7. Old Business - Discussion and possible action on the following items:
 - a. Station 2187 Property
8. General new business and request for future agenda items.
9. Closed session - Personnel discussions at 7:38PM and back 7:57PM's
 - a. Discussion of Chiefs pay. Verm made motion, to increase Chief Kenny Willingham's salary to \$55,000.00 per year, seconded by Waters. Motion passed.
10. Date of next meeting May 14, 2025.
11. Adjournment at 7:58 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 BOD04-09-2025 ESD.MP3.