

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, May 14, 2025 – 7:03 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: Chief 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: April 2025 - Motion made by Toman and seconded by Michalke to approve the minutes.

5. Treasurer's Report: Review, discussion, and possible action on the following items:

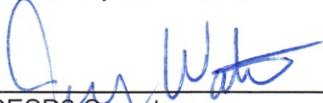
- a. Accounts Balances as of April 30, 2025.

10000 - CSB (Non-Tax) (110)	\$59,244.84
10001- Citizens State Bank (724)	\$1,657,758.12
10005-CSB (P/R) (102)	\$72,699.21
10006-Tex Pool (001)	\$306,787.00
10007-Tex Pool (002)	\$30,769.45
10013-CSB (General) (099)	\$57,377.93
10014- Citizens State Bank CD (99000)	\$118,982.75
Total Checking/Savings	\$2,303,619.30

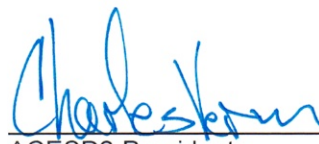
- b. Operations expenses
 - i. Reviewed monthly charges. Everything looks good.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requested \$110,000.00 for 2 payrolls (05-21-2025 and 06-04-2025 - TCDRS and insurance) and for the general account, \$46,000.00. Michalke made a motion to transfer funds, seconded by Toman. Motion passed.
 - d. Budget Amendments, if any
 - i. None
 - e. Accounts Payable
 - i. \$28,568.90 for Fire Safety U.S.A. items purchased with grant money,
\$7,823.54 for MES Consumable Gear
\$2,029.83 Galls for uniforms
\$10,093.87 for ESO Solutions, Inc.
6. Operations Report and Requests
 - a. Call activity and status of Departments.
 - i. Runs total = 43
 - ii. Average inside 05.56
 - iii. Average outside 11.46
 - b. Any activities requiring Board approval.
 - i. None
 - c. Department Apparatus Status
 - i. Booster 643 OOS, being worked on

7. Old Business - Discussion and possible action on the following items:
 - a. Station 2187 Property
 - b. CD Status
 - i. Motion made by Verm and seconded by Waters to roll over to a 15-month CD at 4.10% interest. Motion passed.
8. General new business and request for future agenda items.
9. Date of next meeting June 11, 2025.
10. Adjournment at 8:18 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 BOD05-14-2025 ESD.MP3.