

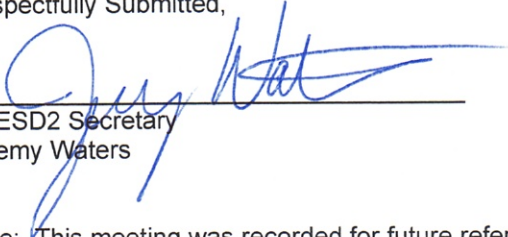
Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, June 11, 2025 – 7:00 PM

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, Billy Doherty, Kevin Kramr, Zach Elaffouri, Jacob Bocka
3. Acknowledgement of Public Attendance
 - a. None
4. Auditors Report 2023-2024
 - a. Seidel Schroeder – Taylor Boeker. The ESD received a favorable report.
5. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: May 2025 - Motion made by Toman and seconded by Michalke to approve the minutes.
6. Treasurer's Report: Review, discussion, and possible action on the following items:
 - a. Accounts Balances as of May 31, 2025.


10000 - CSB (Non-Tax) (110)	\$59,244.84
10001- Citizens State Bank (724)	\$1,578,815.95
10005-CSB (P/R) (102)	\$74,836.65
10006-Tex Pool (001)	\$307,909.40
10007-Tex Pool (002)	\$30,882.02
10013-CSB (General) (099)	\$29,796.52
10014- Citizens State Bank CD (99000)	\$124,336.97
Total Checking/Savings	\$2,205,822.35
 - b. Operations expenses
 - i. Reviewed monthly charges. Everything looks good.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requested \$110,000.00 for 2 payrolls (06-18-2025 and 07-02-2025 - TCDRS and insurance) and for the general account, \$60,000.00. Verm made a motion to transfer funds, seconded by Waters. Motion passed.
 - d. Budget Amendments, if any
 - i. None
 - e. Accounts Payable
 - i. \$22,774.25 Austin County Appraisal District 3rd quarter
7. Operations Report and Requests
 - a. Call activity and status of Departments.
 - i. Runs total = 64
 - ii. Average inside 05.00
 - iii. Average outside 10.26
 - b. Any activities requiring Board approval.
 - i. None
 - c. Department Apparatus Status
 - i. All apparatus receiving PM's this month

8. Old Business - Discussion and possible action on the following items:
 - a. Station 2187 Property
9. General new business and request for future agenda items.
10. Date of next meeting July 9, 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 BOD06-11-2025 ESD.MP3.