

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, July 09, 2025 – 7:02 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, Daniel Atwood
 - b. Directors absent: None
 - c. Fire Department Representatives: Judy Zapalac and Billy Doherty
3. Acknowledgement of Public Attendance
 - a. Carolyn Bilski, City of Sealy Mayor and Mike Barrow, City of Sealy
 - i. Discussion – Comptroller Sales Tax on behalf of city council
4. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: June 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:

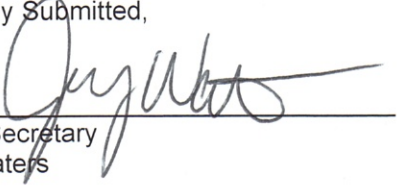
a. Accounts Balances as of June 30, 2025.

10000 - CSB (Non-Tax) (110)	\$59,125.76
10001- Citizens State Bank (724)	\$1,464,604.33
10005-CSB (P/R) (102)	\$75,931.51
10006-Tex Pool (001)	\$308,996.82
10007-Tex Pool (002)	\$30,991.09
10013-CSB (General) (099)	\$53,913.38
10014- Citizens State Bank CD (99000)	\$124,336.97
Total Checking/Savings	\$2,117,899.86

- b. Operations expenses
 - i. Reviewed monthly charges. Everything looks good.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requested \$160,000.00 for 3 payrolls (07-16-2025, 07-30-2025 and 08-13-2025, TCDRS and insurance) and for the 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. \$12,500.00 Seidel Schroeder
7. Operations Report and Requests
 - a. Call activity and status of Departments.
 - i. Runs total = 57
 - ii. Average inside 06.51
 - iii. Average outside 15.57
 - b. Any activities requiring Board approval.
 - i. None
 - c. Department Apparatus Status
 - i. Completed all PM's this month
 - ii. Electrical problems with Tower 651. Out of service

8. Initial Discussion of 2026 Budget
9. Old Business - Discussion and possible action on the following items:
 - a. Station 2187 Property
10. General new business and request for future agenda items.
11. Date of next meeting August 13, 2025.
12. Adjournment at 7:54 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 BOD07-09-2025 ESD.MP3.



Austin County Emergency Services District No. 2

Sealy Fire Department

Dedicated to the Protection of Life and Property

1207 Hwy 90 West
PO Box 1485
Sealy, TX 77474
(979) 885-2222
www.SealyFire.com

Public Sign in Sheet

Meeting Date: July 9, 2025

Comments limited as to Policy – Allowance for Public Comments No. 002

	NAME	ADDRESS	PHONE # optional	AGENDA ITEM / SPEAKING REQUEST
1	Carolyn Bilski	city of Sealy Mayor	979 256 7028	public-
2	Mike Barrow	City of Sealy	979 217 0348	public
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