

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, August 14, 2024 – 7:03 PM

1. Call to Order
 - a. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
 - a. Directors present: Charles Verm, James Toman, Laurie Michalke and Jeremy Waters
 - b. Directors absent: Daniel Atwood
 - c. Fire Department Representatives: Judy Zapalac, Billy Doherty, Kevin Kramr, Jacob Bocka, by phone Chief Kenny Willingham
3. Acknowledgement of Public Attendance
 - a. None
4. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: July 2024 - Motion made by James Toman and seconded by Laurie Michalke to approve the minutes.

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

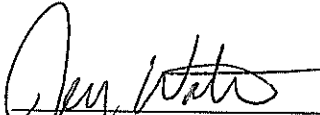
a. Accounts Balances as of July 31, 2024.

10000 - CSB (Non-Tax) (110)	\$62,244.03
10001- Citizens State Bank (724)	\$1,122,692.16
10005-CSB (P/R) (102)	\$52,636.94
10006-Tex Pool (001)	\$296,257.20
10007-Tex Pool (002)	\$29,713.42
10013-CSB (General) (099)	\$10,951.68
10014- Citizens State Bank CD (99000)	\$118,982.75
Total Checking/Savings	\$1,693,478.18

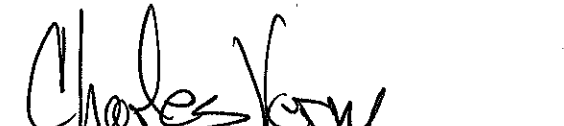
- b. Operation's expenses
 - i. Reviewed monthly charges. Everything looks good.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requested \$45,000.00 for the general account and \$103,500.00 for payroll account for 2 payrolls (8-28, 9-11 and - TCDRS and insurance). Laurie Michalke made a motion, seconded by Charles Verm. Motion passed.
 - d. Budget Amendments, if any
 - i. None
 - e. Accounts Payable
 - i. None
6. Operation's Report and Requests
- a. Call activity and status of Departments.
 - i. Runs total = 92
 - ii. Average inside 5.30
 - iii. Average outside 10.02
 - b. Any activities requiring Board approval.
 - i. None
 - c. Department Apparatus Status
 - i. Drones are here, Verm & Greeson taking training to get drone licenses.

7. New Budget Review 2024-2025
 - a. Propose tax rate
 - i. Discussed rate of 0.09578, motion made by Charles Verm and seconded by Laurie Michalke to purpose the rate of 0.09578. Motion passed unanimously with James Toman, Jeremy Waters, Charles Verm and Laurie Michalke. Daniel Atwood being absent from the meeting.
 - ii. Discussed payrate increases for 2024-25 for future discussion.
8. Old Business - Discussion and possible action on the following items:
 - a. Station 2187 Property
 - b. Station Annex
9. General new business and request for future agenda items.
10. Date of next meeting September 11, 2024.
11. Adjournment at 7:52 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 BOD08-11-2024 ESD.MP3.