

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, October 09, 2024 – 7:02 PM

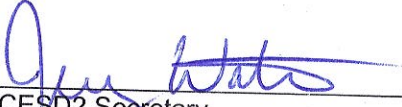
1. Call to Order
 - a. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
 - a. Directors present: Charles Verm, James Toman, Daniel Atwood and Jeremy Waters
 - b. Directors absent: Laurie Michalke
 - c. Fire Department Representatives: Chief Willingham by phone, Judy Zapalac and Billy Doherty
3. Acknowledgement of Public Attendance
 - a. None
4. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: September 2024 - Motion made by Toman and seconded by Waters to approve the minutes.
5. Treasurer's Report: Review, discussion, and possible action on the following items:
 - a. Accounts Balances as of September 30, 2024.

10000 - CSB (Non-Tax) (110)	\$62,074.03
10001- Citizens State Bank (724)	\$971,237.64
10005-CSB (P/R) (102)	\$57,262.74
10006-Tex Pool (001)	\$298,853.22
10007-Tex Pool (002)	\$29,973.73
10013-CSB (General) (099)	\$3,445.18
10014- Citizens State Bank CD (99000)	\$118,982.75
Total Checking/Savings	\$1,541,829.29

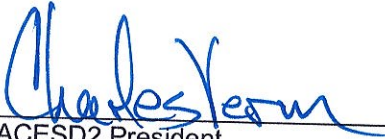
- b. Operation's expenses
 - i. Reviewed monthly charges. Everything looks good.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requested \$90,500.00 for 2 payrolls (10-23-2024, 11-06-2024 and - TCDRS and insurance) and for general account \$90,000.00. Verm made a motion to transfer funds, seconded by Waters. Motion passed.
 - d. Budget Amendments, if any
 - i. None
 - e. Accounts Payable
 - i. None
6. Operation's Report and Requests
 - a. Call activity and status of Departments.
 - i. Runs total = 53
 - ii. Average inside 6.20
 - iii. Average outside 9.5
 - b. Any activities requiring Board approval.
 - i. None
 - c. Department Apparatus Status
 - i. Drones are here, Verm & Greeson taking training to get drone licenses.
 - ii. Tower 651 replaced all hydraulic hoses. \$1000.00 for the cylinder to be rebuilt, \$5,520.00 for Labor and new hoses.
 - iii. Booster 643: Turbo gasket replacement. \$1,142.85
 - iv. Engine 622: Needing AC Repair

7. Old Business - Discussion and possible action on the following items:
 - a. Station 2187 Property
 - b. Station Annex – Ad in Sealy News for bid proposals on 10-9 and 10-16.
8. General new business and request for future agenda items.
9. Date of next meeting Nov. 13, 2024.
10. Adjournment at 7:41 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 BOD010-09-2024 ESD.MP3.