

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, November 13, 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, Laurie Michalke and Jeremy Waters
 - b. Directors absent: Daniel Atwood
 - c. Fire Department Representatives: Chief Willingham, Judy Zapalac, Kevin Kramr, Jordan Blegen and Billy Doherty
3. Acknowledgement of Public Attendance
 - a. None
4. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: October 2024 - Motion made by Michalke and seconded by Verm to approve the minutes.

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

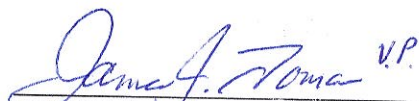
a. Accounts Balances as of October 31, 2024.

10000 - CSB (Non-Tax) (110)	\$62,074.03
10001- Citizens State Bank (724)	\$776,992.90
10005-CSB (P/R) (102)	\$48,044.92
10006-Tex Pool (001)	\$300,100.23
10007-Tex Pool (002)	\$30,098.80
10013-CSB (General) (099)	\$53,385.87
10014- Citizens State Bank CD (99000)	\$118,982.75
Total Checking/Savings	\$1,389,679.50

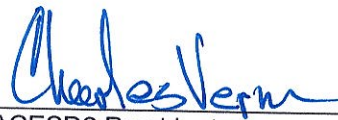
- b. Operations expenses
 - i. Reviewed monthly charges. Everything looks good.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requested \$102,000.00 for 2 payrolls (11-20-2024, 12-04-2024 and - TCDRS and insurance) and for general account \$7,000.00. Toman made a motion to transfer funds, seconded by Waters. Motion passed.
 - d. Budget Amendments, if any
 - i. None
 - e. Accounts Payable
 - i. None
6. Operations Report and Requests
- a. Call activity and status of Departments.
 - i. Runs total = 65
 - ii. Average inside 6.24
 - iii. Average outside 12.41
 - b. Any activities requiring Board approval.
 - i. None
 - c. Department Apparatus Status
 - i. Need to do a conversion of the foam truck
 - ii. We did receive a \$30,000.00 grant from the TFS for a skid unit. Chief Zapalac applied for this some time ago, and we are just now getting it. This will be for the new skid on the foam truck

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 Dec.11, 2024.
10. Adjournment at 7:49 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.BOD011-10-2024 ESD.MP3.