

Austin County Emergency Service District No. 2
Meeting Minutes for
Wednesday, December 11, 2024 – 7:14 PM

1. Call to Order
 - a. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
 - a. Directors present: Charles Verm, James Toman and Laurie Michalke
 - b. Directors absent: Daniel Atwood and Jeremy Waters
 - c. Fire Department Representatives: Judy Zapalac and Billy Doherty
3. Acknowledgement of Public Attendance
 - a. None
4. Reading and approval of previous Meeting Minutes
 - a. Monthly Meeting: November 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 November 30, 2024.

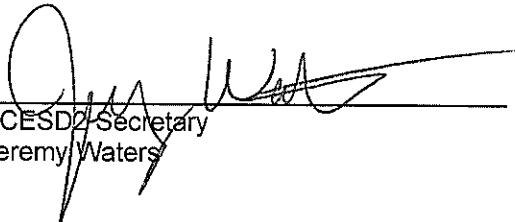
10000 - CSB (Non-Tax) (110)	\$62,074.03
10001- Citizens State Bank (724)	\$715,717.54
10005-CSB (P/R) (102)	\$52,275.63
10006-Tex Pool (001)	\$301,266.99
10007-Tex Pool (002)	\$30,215.79
10013-CSB (General) (099)	\$12,145.48
10014- Citizens State Bank CD (99000)	\$118,982.75
Total Checking/Savings	\$1,297,678.21

- b. Operations expenses
 - i. Reviewed monthly charges. Everything looks good.
 - c. Necessary Accounts Balancing
 - i. Chief Willingham requested \$116,128.32 for 2 payrolls (12-18-2024, 01-01-2025 and - TCDRS and insurance) and for general account \$35,000.00. Verm made a motion to transfer funds, seconded by Michalke. Motion passed.
 - d. Budget Amendments, if any
 - i. None
 - e. Accounts Payable
 - i. ACAD – 1st quarter \$22,774.25
6. Operations Report and Requests
 - a. Call activity and status of Departments.
 - i. Runs total = 76
 - ii. Average inside 5.23
 - iii. Average outside 9.49
 - b. Any activities requiring Board approval.
 - i. None
 - c. Department Apparatus Status
 - i. Conversion of ~~form~~ truck
from team


CL

7. Policy Approval – Covered Applications and Prohibited Technology
 - i. Verm made a motion to approve Resolution 2024-12-11, seconded by Toman. Resolution passed.
8. Old Business - Discussion and possible action on the following items:
 - i. Station 2187 Property
 - ii. Station Annex – Ad in Sealy News for bid proposals on 10-9 and 10-16.
9. General new business and request for future agenda items.
10. Date of next meeting January 8, 2025.
11. Adjournment at 7:39 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 BOD012-08-2024 ESD.MP3.