

SMITH COUNTY EMERGENCY SERVICES DISTRICT TWO

7:00 P.M. * Thursday * May 30, 2019
14128 SH 110 South * Whitehouse, Texas 75791

1. CALL TO ORDER

President Randy Melton called the Smith County ESD #2 meeting to order at 7:00 p.m. Roll was called; four commissioners were present: Randy Melton, Leroy Biggers, Charles Wilson and Paul Perryman; absent and excused, Earl Drott. He certified that a quorum was present.

2. PRAYER AND PLEDGE

Leroy Biggers led the meeting in prayer and President Melton led the Pledge of Allegiance to the United States and Texas flags.

3. RECOGNITION OF GUESTS

President Melton welcomed all guests to the meeting.

4. PUBLIC COMMENTS

No one signed up for public comments.

5. CONSENT AGENDA

Leroy Biggers made motion to approve the (a) minutes of the April 22, 2019 regular meeting, as written; (b) April 2019 financial report; 2nd by Charles Wilson; motion carried 4-0.

6. PAYMENTS AND REIMBURSEMENTS

- a. Charles Wilson made a motion to approve current bills/quotes/checks over \$2,000: Card Service Center \$13,817.16 District Credit Card, Eagle Fuel & Oil \$2,203.90 Red Springs Fuel, NAFECO - Winona Bunker Gear \$11,646.00, Perkins Enterprise \$3,767.22 District Air Testing, Structural Technology \$2,944.50 District Ladder Testing, Service Power Equipment \$2,069.44 Jackson Heights Lawnmower New Motor; Checks Over \$2,000 - Ck #18233 Eagle Fuel \$5,035.70 District Fuel; Ck #18267 Eagle Fuel \$6,889.05 District Fuel; Ck #18282 Arp VFD \$4,180.00 Pay Per Call, Chief's Stipend & Bookkeeping; Ck #18283 Bullard VFD \$4,150.00 Pay Per Call, Chief's Stipend & Bookkeeping; Ck #18284 Chapel Hill VFD \$12,206.34 Pay Per Call, Chief's Stipend & Bookkeeping; Ck #18285 Dixie VFD \$5,300.00 Pay Per Call, Chief's Stipend & Bookkeeping; Ck #18286 Flint Gresham VFD \$6,580.00 Pay Per Call, Chief's Stipend & Bookkeeping; Ck #18287 Jackson Heights VFD \$4,240.00 Pay Per Call, Chief's Stipend & Bookkeeping; Ck #18288 Noonday VFD \$5,080.00 Pay Per Call, Chief's Stipend & Bookkeeping; Ck #18289 Red Springs VFD \$3,050.00 Pay Per Call, Chief's Stipend & Bookkeeping; Ck #18290 Troup VFD \$3,710.00 Pay Per Call, Chief's Stipend & Bookkeeping; Ck #18291 Whitehouse VFD \$5,510.00 Pay Per Call, Chief's Stipend & Bookkeeping; Ck #18292 Winona VFD \$4,060.00 Pay Per Call, Chief's Stipend & Bookkeeping; 2nd by Paul Perryman; motion carried 4-0.
- b. Contract payments made – no action necessary: Reliant \$4,847.28 District Electric Bills, Nextiva \$2,290.69 District Phones & Fax, Mobile Communications \$2,738.25 District Paging Services, Suddenlink \$4,672.81 District Internet Account, United Healthcare \$8,162.82 Employee Medical Insurance, Harris-Craig Architects \$77,217.00 Architectural/Engineering Services, Verizon \$2,610.03 April 2019; Verizon \$2,945.78 May 2019, District Wireless Account, Van Fire Department \$3,750.00, Mineola Fire Department \$3,750.00, SCESD2 Payroll – 04/26/2019 \$82,909.12, 05/10/2019 \$80,290.30, 05/24/2019 \$81,008.86.

7. REPLACEMENT OF COMMAND PLATFORM A/C

President Melton stated the air conditioner in the Command Platform needs to be replaced. It is a specialty unit that can be purchased from Camping World in Tyler. It would be 2 units for \$3,561.80 including the installation. Leroy Biggers made a motion to approve buying the two A/C units from Camping World for a cost of \$3,561.80 with installation; 2nd by Paul Perryman; motion carried 4-0.

8. BUDGET AMMENDMENT FOR \$120,000 – CAPITAL PURCHASES

Chief Rozell stated that with the land purchase for the new Flint station taken from 53000 Capital Purchases; it is now over budget and a \$120,000 budget amendment from the carry over funds needs to be done. Paul Perryman made a motion to approve the budget amendment of \$120,000 from the General Operating Account carry over funds to 53000 Capital Purchases; 2nd by Leroy Biggers; motion carried 4-0.

9. INTERLOCAL AGREEMENT – CITY OF TYLER FIRE DEPARTMENT

President Melton stated the old agreement between the City of Tyler and Smith County is invalid due to it being made before the existence of Smith County ESD #2. The new agreement would include mutual aid, assistance, engines, trucks, and certified firefighters to help when needed. It's also good to have an interlocal agreement to help with FEMA reimbursements down the road, as well as a setup for the framework for a unified command. The agreement would include certain provisions with one being annual joint training exercises. This is a great opportunity to be a good neighbor. Charles Wilson made a motion to approve a new Interlocal Agreement with the City of Tyler Fire Department; 2nd by Leroy Biggers; motion carried 4-0.

10. FIRE CHIEFS PRESENTING AND DISCUSSING ISSUES

Arp – Mack Arnold expressed concerns about whether or not to respond to calls in Lake Tyler, being that it is owned and covered by the City of Tyler. There was also a question of 'noncertified' firefighters responding due to the city wanting certified firefighters to respond. We are all here to help and serve. Certified or not, we will first respond.

Bullard – Justin Walker reported everything is good in Bullard. They are working on getting budget information to Chief Rozell.

Chapel Hill – Dale Peterson reported all is well.

Dixie – Mike Turbeville said there was nothing to report on except they now have an excellent parking lot.

Flint/Gresham – No reports.

Jackson Heights – Mike VanWinkle reported everything is good.

Noonday – No reports.

Red Springs – No reports.

Troup – Tim Mager reported everything is good.

Whitehouse – No reports.

Winona – Jared Jones reported everything good.

11. DIRECTOR OF IT REPORT

Larry Locke reported that Response Master 2.0 is planned to start rolling out on June 1st. A meeting with Verizon was held. There will be testing of an (LMR) Land Mobile Radio Integration with Verizon. It will integrate the radio system over the cell network. Server Room 1 was struck by lightning three times. Due to the extra grounding we have, there was no damage. Over 40 system tickets and 32 user tickets have been resolved since the last meeting.

12. CHIEF OF OPERATIONS REPORT

Chief Rozell reported that the Regional Communications/Interoperability Workshop and Exercise held last month was a success, even though it was cut short due to weather. The Chapel Hill lightning rods didn't work too well. About \$4000 worth of damage was done when it was struck by lightning. Inspections on the new trucks will be done on June 5th in Florida and hopefully they will be in Texas by June 15th. The trucks will be going to Arp, Jackson Heights, and Troup. If everything goes as planned, they should be in service mid-July. A couple of hiccups has put us behind on getting the bids in for the 2 new stations.

13. REMARKS BY PRESIDING OFFICE AND/ OR BOARD MEMBERS

No remarks from any board members

14. CLOSED SESSION

Not necessary.

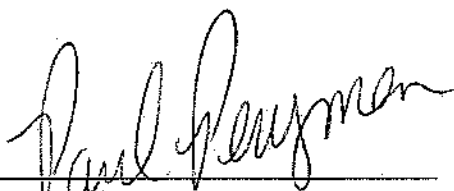
15. RETURN TO OPEN SESSION

Not necessary.

16. ADJOURNMENT OF MEETING

President Melton stated the next board meeting is at Smith County ESD #2, 14128 SH 110 South, Whitehouse, TX 75791, Thursday, June 27, 2019 at 7:00 pm; he declared the meeting adjourned at 7:30 pm.

Respectfully submitted by:



Paul Perryman, Secretary/Treasurer