



SmithCounty

Emergency Services District 2

NOTICE OF A MEETING OF THE SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD OF COMMISSIONERS

Pursuant to Chapter 551 of the Texas Government Code, this notice is hereby given to advise that a meeting of the **Board of Commissioners** of the **Smith County Emergency Services District No. 2** will be held at **7:00 p.m.**, on **Monday August 24, 2020**, at the **New Flint Gresham Fire Station No 1, located at 11029 CR. 140., Flint, TX 75762**. Matters to be discussed or action taken are listed as a part of this notice.

*****NOTICE: Attendees will be required to wear face coverings and practice social distancing. *****

The subjects to be discussed and/or considered and/or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

AGENDA

1. Call to order and certification of quorum;
2. Prayer and pledge of allegiance to the United States & Texas Flags;
3. Recognition of guests and special presentations;
4. Public Comments;
Any individual may sign the provided form and request permission to make comments to the Board concerning matters that are relevant to the business of the District. The time limit of each person's comments shall be three (3) minutes. The maximum time allowed for the "Public Comments" section of the Agenda will be thirty (30) minutes. The Board may not deliberate on items or matters not listed on the Agenda;
5. Consent Agenda:
Receive, discuss, and take any necessary action relating to the following reports:
 - a. Approval of minutes: July 27, 2020 Regular Meeting;
 - b. Financial reports: July 2020.
6. Discuss, consider, and take any necessary action related to payment of accounts, bills, invoices, payroll, Requests for reimbursement, requests for other payments, transfer of funds, and amendments;
 - a. Current bills/quotes/checks over \$2,000: Card Service Center \$8,828.31 – District Credit Cards; Keiser \$2,895.39 – Dixie Grant; Amazon Business \$3,855.92 – Dixie Training Grant; Motorola Solutions \$14,902.44 – New Truck Radios; Preferred On-Site Fleet Services of Texas \$14,696.81; KnowBe4 \$8,662.50 – IT Security Training; FR Girls \$3440 – District Shirts; Preferred On-Site Fleet Services of Texas \$5,184.72; Adams & Coker \$2,193.80; Mobile Communications \$21,010.25 – New Radio Equipment
 - b. Contract payments made – no action necessary: Bullard VFD \$2400 – Q4 Chiefs Stipend &

Bookkeeping; Reliant \$5,389.83 – July Electricity; Reliant \$5,536.80 – August Electricity; Mobile Communication \$2,738.25 - District Paging Services

- c. New Construction bills/quotes/checks over \$2,000.00: Mobile Communications \$5117 – New Flint Parts; Mobile Communication \$4
 - d. 995 – New Arp Tower Parts; WRL \$99,873.53 – Flint Payment #10; WRL \$284,171.73 – Arp Payment #10; Kirby Restaurant Supply \$2509 – New Flint cook stove; Harris & Craig \$12,254.26 – Arp/Flint Architectural/ Engineering Services;
7. Discuss, consider, and take any necessary action on Squyres, Johnson, Squyres-Audit Report Y/E September 30, 2019;
 8. Discuss, consider, and take any necessary action on proposed property tax rate of \$0.07.
 9. Discuss, consider, and take any necessary action on modular building for temporary Administration Office.
 10. Discuss, consider, and take any necessary action on renovations of Dixie Station 1, Winona Station 2, and Jackson Heights Station 2.
 11. Discuss, consider, and take any necessary action on shop personnel salary adjustments.
 12. Discuss, consider, and take any necessary action on renting bunker gear from Lion Total Care while gear for new personnel is on order.
 13. Discuss, consider, and take any necessary action on approval of radio service agreement from UT Health concerning the 800 trunking system we use for radio communication.
 14. Discuss, consider, and take any necessary action on loan payment of \$510,553.84 for Flint/Arp fire stations.
 15. Discuss, consider, and take any necessary action on fire chiefs presenting and discussing issues with the board for future action;
 16. Training Division Report;
 17. Director of IT Report;
 18. Chief of Operations Report;
 19. Remarks by Presiding Officer and/or Board members (information, updates, etc.); items to be placed on future agendas; and future meeting dates, times, and/or locations;
20. CLOSED SESSION

The board will convene in closed session in accordance with the Texas Open Meetings Act, Texas Government Code, §§ 551.071, §§ 551.072, and §§ 551.074. No action shall be taken while the board is in closed session. Any final action, final decision, or final vote shall be taken after the board reconvenes in open session;

- a. Deliberation concerning the appointment, employment, evaluation, reassignment, duties and

responsibilities of individual ESD officers/commissioners and employees – Govt. Code § 551.074;


- b. Deliberation regarding real property –Govt. Code § 551.072;
- c. Consult with attorney and receive legal advice concerning contemplated legal matter or a settlement offer– Govt. Code § 551.071;

21. RETURN TO OPEN SESSION

22. Adjournment of meeting.

CERTIFICATION

I do hereby certify that the above Notice of a Meeting of the Smith County Emergency Services District #2 Board of Commissioners is a true and correct copy of said notice and was posted in accordance with the Texas Open Meetings Act at a location readily accessible to the general public at all times on the **21st day of August, 2020** and it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.



Jeffrey Smith, Assistant Chief
For the SCESD No. 2 Board of Commissioners

Accessibility Statement: Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring accommodation for access to the meeting must notify the Smith County ESD No. 2, P.O. Box 780, Whitehouse, TX 75791, in writing 24 hours prior to the scheduled meeting of the necessity of accommodation. Upon receipt of this request, the District will furnish appropriate auxiliary aids and service when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the board meeting that non-handicapped individuals enjoy.

*** The District reserves the right to consider and take action on the above agenda items in any order. The Board reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.**