

SMITH COUNTY EMERGENCY SERVICES DISTRICT TWO

7:00 P.M. * Monday * September 23, 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, Charles Wilson, Earl Drott and Paul Perryman. He certified that a quorum was present.

2. PRAYER AND PLEDGE

Paul Perryman led the meeting in prayer and 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 in for public comments.

5. CONSENT AGENDA

Charles Wilson made a motion to approve the (a) minutes of the August 12, 2019 1st Public Hearing; August 15, 2019 2nd Public Hearing; August 26, 2019 Regular Meeting; September 16, 2019 Special Called Meeting, corrections on the day of August 15, 2019 2nd Public Hearing; (b) August 2019 financial report; 2nd by Earl Drott; 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 \$8,679.83 District Credit Card; Anchor Safety, Inc. \$2,195.00 Server Room Repairs; Mobile Communications \$2,129.25 New Radio Equipment; Preferred On-Site Fleet Services of Texas \$6,631.90 Red Springs Brush 2; Checks Over \$2,000 - Ck #18728 Daco Fire Equipment \$18,775.00, Ck #18730 ESCI \$8,000.00, Ck #18733 Jerry F Perkins \$4,019.06, Ck #18740 Superior Fleet Services Inc. \$3,882.75, Ck #18785 ESCI \$3,800.00, Ck #18786 Eagle Fuel & Oil LP \$6,213.62, Ck #18791 Lonestar Generator LLC \$3,751.48, Ck #18819 North American Fire Equipment Co, \$3,119.32; 2nd by Paul Perryman; motion carried 4-0.
- b. Contract payments made – no action necessary: Reliant \$4,785.08 District Electric Bills, Mobile Communications \$2,738.25 District Paging Services, United Healthcare \$10,393.96 Employee Medical Insurance, Smith County Appraisal District \$20,354.25 Q4 2019 Appraisal District Fees, Squyres, Johnson, Squyres \$4,764.43 2017/2018 Audit Final Payment, SCESD2 Payroll – 08/30/2019 \$76,491.62, SCESD2 Payroll – 09/13/2019 \$82,523.56.

Commissioner Leroy Biggers arrived at 7:03 p.m. Quorum changed to five.

7. ADOPTING THE PROPOSED RESOLUTION HONORING CONNIE MCCOY-WASSON (RESOLUTION #2019-004)

President Melton presented the framed resolution to Connie McCoy-Wasson. Connie spoke about how honored she was. And how proud she is of how far SCESD2 has come. Charles Wilson made a motion to approve the resolution honoring Connie McCoy-Wasson for her service (Resolution #2019-004); 2nd by Leroy Biggers; motion carried 5-0.

8. ESCI MASTER PLAN REPORT

President Melton introduced Sheldon Gilbert and Mike Montgomery from ESCI. Mike gave an hour long presentation on the ESCI Strategic Master Plan. A copy of the report is available for viewing at the SCESD2 Administration Office. Charles Wilson made a motion to accept the ESCI Master Plan report; 2nd by Paul Perryman; motion carried 5-0.

9. WINONA EMERGENCY A/C PURCHASE

Winona VFD had an emergency A/C purchase. The lessor of 2 bids was taken. Paul Perryman made a motion to approve payment to Damron A/C & heating for \$4822.00; 2nd by Charles Wilson; motion carried 5-0.

10. SECURITY AWARENESS TRAINING AND TESTING POLICY

Larry Locke presented the draft for the Security Awareness Training and Testing Policy. This is for state mandated training. Leroy Biggers made a motion to approve the policy; 2nd by Earl Drott; motion carried 5-0.

11. PURCHASE OF CLASS A FOAM FROM NAFECO FOR \$8,685.24

Chief Rozell stated that it was time to replenish Class A fire foam for SCESD2. We normally order 8 barrels at a time. Charles Wilson made a motion to approve the \$8,685.24 purchase of 8 barrels of Class A fire foam from NAFECO; 2nd by Leroy Biggers; motion carried 5-0.

12. PURCHASE OF EQUIPMENT FOR TIFMAS TYPE 6 BRUSH TRUCK

Chief Rozell said we are gearing up to be involved in TIFMAS. The state has certain requirements. In order for the brush truck to be certified we will need to purchase some equipment. We are about \$6,000 short for the amount of equipment we need. When in use, this truck will make \$75 per hour. We will make this money back, then some. Charles Wilson made a motion to approve the purchase of needed equipment, up to \$6,000.00 for the TIFMAS Type 6 Brush Truck; 2nd by Earl Drott; motion carried 5-0.

13. FIRE CHIEFS PRESENTING AND DISCUSSING ISSUES

Arp – Mack Arnold reported things are okay in Arp. He had an incident with one of his firemen suffering from PTSD. Awareness is crucial. Talk with your firemen and let them know that help is available.

Bullard – No one from Bullard.

Chapel Hill – Dale Peterson reported that everything is good.

Dixie – No one from Dixie.

Flint/Gresham – Tim Stone reported everything is good. They are excited for the new construction to start.

Jackson Heights – Everything is going good right now.

Noonday – Mel Harper reported things are good. NIMS class scheduled for October and November at the station.

Red Springs – No one from Red Springs.

Troup – Tim Mager reported things are good.

Whitehouse – Gene Champion reported that everything is going good. A boat was purchased to help service the lake area.

Winona – Jared Jones reported things are good.

14. DIRECTOR OF IT REPORT

Larry Locke reported that 31 trouble tickets have been resolved since the last meeting. The PATH studies for the air fiber network have been completed for Arp, Bullard, Flint and Noonday. Larry worked on the security policy. We had a hiccup in Server Room 1 with the fire suppression system. It was red tagged. It is now in working order. The radio reprogramming is underway.

15. CHIEF OF OPERATIONS REPORT

Chief Rozell reported he was getting ready to build the stations.

16. SCESD2 PERSONNEL

President Melton called for a closed session at 8:30 p.m.

17. REMARKS BY PRESIDING OFFICE AND/OR BOARD MEMEBERS

Not necessary.

18. CLOSED SESSION

Item #16 was taken into closed session.

19. RETURN TO OPEN SESSION

Returned from closed session and called meeting back to order at 9:00 p.m.

20. ADJOURNMENT OF MEETING

President Melton stated the next board meeting is at Smith County ESD #2, 14128 SH 110 South, Whitehouse, TX 75791, Monday, October 28, 2019 at 7:00 pm; he declared the meeting adjourned at 9:02pm.

Respectfully submitted by: _____

Paul Perryman, Secretary/Treasurer