

SMITH COUNTY EMERGENCY SERVICES DISTRICT TWO

7:00 P.M. * Monday * December 19, 2016

14128 SH 110 South * Whitehouse, Texas 75791

1. CALL TO ORDER

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

2. PRAYER AND PLEDGE

President Melton 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 comment.

5. CONSENT AGENDA

Charles Wilson made a motion to approve the (a.) minutes of the November 28, 2016 regular meeting as written; (b.) the November 2016 financial report; 2nd by Leroy Biggers; motion carried 4-0.

6. PAYMENTS AND REIMBURSEMENTS

Leroy Biggers made a motion to approve payment of bills: (a.) Current bills/quotes over \$2,000: Goolsbee Tire \$3,572.34 – Chapel Hill T-1 tires; Eagle Fuel & Oil LP \$2,138 – Winona #2 Fuel; Fire-Teck: \$3,419.74 – Arp B-3 Pump/Oil leak Repairs, \$2,979.29 – Noonday E-3 Pump test/Preventative Maintenance/Repairs; Wildfire Truck & Equipment Sales \$2,080 – Light/Siren for Bullard B-1; 2nd by Charles Wilson; motion carried 4-0. (b.) Contract payments made – no action necessary: Mobile Communications \$2,738.25 – District Paging Services; Nextiva \$2,000.48 - District Phones & Fax; Card Service Center \$4,917.19 – District Credit Card; Smith County Tax Assessor-Collector \$76,155.75 – Tax Collection Fees; Smith County Appraisal District \$18,882.75 – 1st Quarter 2017 Appraisal Fees; Gladewater Fire Department \$3,750, Mineola Fire Department \$3,750, & Van Fire Department \$3,750 – 2nd Quarter Fiscal Year Contract Payment; Reliant Energy \$4,681.70 (November 2016) \$3,967.88 (December 2016) – District Electric Bills:

7. DIXIE VFD STATION #1 REMODEL

Chief Rozell stated that the Dixie VFD Station #1 remodel plan has been a year and a half project and everything is lined up, ready to go; they redid the contract with the City of Tyler by extending the lease of the property; went to Lamar Willis, the contractor, 3 or 4 times to get the price down. It started at \$85,000 and the price is now down to \$45,000. He stated that Mr. Willis would hire SCESD2 firefighters to do the demo and some painting to save SCESD2 money. Chief Rozell stated that the office and day room in the station would be demolished down to the studs, redo the electrical, and get new lights and new doors. Director of IT Larry Locke will be doing the IT work in the building. Chief Rozell stated that he would like the board to approve the remodel cost for up to \$49,000. He also stated that he originally budgeted \$35,000 for the remodel, and \$40,000 for the Whitehouse VFD Command Truck in the 2016/2017 Capital. The Command truck came out of the 2015/2016 budget; this leaves the full \$75,000 for 2016/2017 Capital expenditures. Charles Wilson made a motion to approve the Dixie VFD Station #1 remodel cost for up to \$49,000; 2nd by Paul Perryman; motion carried 4-0.

8. LONG RANGE PLANNING COMMITTEE AND SUB-COMMITTEES

There was no report from the committees.

9. DIRECTOR OF IT REPORT

Director of IT, Larry Locke, stated that he has been having some trouble with FireHouse and the problems are not getting resolved. He stated that he wants to look into building a program to do everything in house, if the problems are not fixed.

10. CHIEF OF OPERATIONS REPORT

Chief Rozell stated that he has no report.

11. PRESIDING OFFICER REMARKS

President Melton stated that he did not have anything else to address in the meeting.

12. CLOSED SESSION

Not necessary.

13. RETURN TO OPEN SESSION

Not necessary.

14. ADJOURNMENT OF MEETING

President Melton stated the next board meeting would be at Smith County ESD #2, 14128 SH 110 South, Whitehouse, Texas 75791; Monday, January 23, 2016 at 7:00 p.m.; he declared the meeting adjourned at 7:15 p.m.

Respectfully submitted by: _____
Paul Perryman, Secretary/Treasurer