

SMITH COUNTY EMERGENCY SERVICES DISTRICT TWO

7:00 P.M. * Monday * February 27, 2017

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 7:03 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

Reverend Charles Burns 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 in for public comments.

5. CONSENT AGENDA

Leroy Biggers made a motion to approve the (a.) minutes of the January 23, 2017 regular meeting as written; (b.) the January 2017 financial report; 2nd by Charles Wilson; motion carried 4-0.

6. PAYMENTS AND REIMBURSEMENTS

Paul Perryman made a motion to approve payment of bills: (a.) Current bills/quotes over \$2,000: Card Service Center \$13,184.25 – District Credit Card; Citizens National Bank \$973,877.68 – 4 Loan Payments; Fire-Teck: \$7,567.06 – Troup E-2 Pump Test/Preventative Maintenance/Replaced Turbo/Replaced Pump Gauges/Rebuilt Valves & Air Dryer, \$5,050.41 – Winona E-2 Pump Test/Preventative Maintenance/Windshield Replaced & Repairs; Perkins Enterprises \$3,607.73 – District Air Analysis; Reliant Energy \$3,852.96 – District Electric Utility Bills; Wildfire Truck & Equipment Sales \$2,275.60 – 2 Winch Mounts for New Trucks; 2nd by Charles Wilson; motion carried 4-0. (b.) Contract payments made – no action necessary: Mobile Communications \$2,738.25 – District Paging Services; Suddenlink \$2,067.25 – District Internet Account; TML: March 2017 \$5,964.96 – Employee Medical Insurance.

7. SEALED PROPOSAL FOR WINONA VFD #3 FROM TCMC COMMERCIAL, LP

Chief Rozell stated that 8 sealed bids were received on January 18, 2017 at the special called meeting ranging from \$538,000-\$652,000 with TCMC Commercial, LP being the lowest at \$538,000. He stated the lowest bid was over the projected cost to build Winona Station #3, but they were able to cut back on allowances by \$58,050.00, bringing the revised price to \$479,950.00. TCMC owner Todd Williams stated they would be able to start in a couple of weeks. Leroy Biggers made a motion to approve the revised price of \$479,950 from TCMC Commercial, LP to build Winona VFD Station #3; 2nd by Charles Wilson; motion carried 4-0.

8. LISTING SCESD2 OWNED 1989 SPARTAN HEAVY RESCUE TRUCK FOR SALE

President Melton stated that SCESD2 owns a 1989 Spartan Heavy Rescue Truck that is not being utilized and we would like to list it for sale with Brindley Mountain Fire Apparatus. Paul Perryman made a motion to approve listing SCESD2 owned 1989 Spartan Heavy Rescue truck for sale with Brindley Mountain Fire Apparatus; 2nd by Leroy Biggers; motion carried 4-0.

9. PURCHASING A 2017 FORD F-450 CHASSIS FOR WINONA VFD #3

President Melton stated that Winona VFD needs another brush truck to have one truck at each station. Chief Rozell stated Chastang Ford has a new 2017 Ford F-450 Chassis for \$34,385; SCESD2 would remount an existing truck bed and skid unit on this new chassis. He stated that the funds would come from 46431 Fire Recovery Billing Funds: if any additional funds are necessary, we can use 51999

Contingency. Charles Wilson made a motion to approve the purchase of a 2017 Ford F-450 Chassis from Chastang Ford for \$34,385; 2nd by Leroy Biggers; motion carried 4-0.

10. PURCHASING A 1996 JOHN DEERE 450G DOZER FOR RED SPRINGS VFD

President Melton stated that SCESD2 needs to replace Red Springs old dozer; Chief Rozell has found a 1996 John Deere 450G Dozer from Texas A&M Forest Service for \$21,550. Chief Rozell stated that he and Battalion Chief Kelcey Trotty went to look at the dozer and it is a good size and a good buy. He stated the funds for the dozer would come from 51999 Contingency. Charles Wilson made a motion to approve the purchase of a 1996 John Deere 450G Dozer from Texas A&M Forest Service for \$21,550; 2nd by Paul Perryman; motion carried 4-0.

11. SALARY ADJUSTMENT FOR THE DIRECTOR OF IT

President Melton stated the Director of IT salary was discussed in closed session; he stated that SCESD2 needs to adjust the Director of IT, Larry Locke's salary to \$52,000; we need to bring his salary more in line to what an IT director should make. Paul Perryman made a motion to approve the salary adjustment for the Director of IT to \$52,000; 2nd by Leroy Biggers; motion carried 4-0.

12. LONG RANGE PLANNING COMMITTEE AND SUB-COMMITTEES

There was no report from the committees.

13. DIRECTOR OF IT REPORT

Director of IT, Larry Locke, stated that 51 support tickets have been completed since the last meeting and the IT Station Dashboard Project is complete except for Dixie Station #1 due to the remodel.

14. CHIEF OF OPERATIONS REPORT

Chief Rozell stated that he did not have anything to report.

15. PRESIDING OFFICER REMARKS

President Melton stated he would not be at the next meeting in March. He handed the floor over to Liz Trotty, she stated the Smith County Chaplains 4th Annual First Responder Easter Egg Hunt is coming up in April.

16. CLOSED SESSION

The board went into closed session at 7:22 p.m. to discuss Item #11.

17. RETURN TO OPEN SESSION

The board returned to open session at 7:40 p.m.

18. 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, March 27, 2017 at 7:00 p.m.; he declared the meeting adjourned at 7:50 p.m.

Respectfully submitted by: _____
Paul Perryman, Secretary/Treasurer