

## SMITH COUNTY EMERGENCY SERVICES DISTRICT TWO

7:00 P.M. \* Monday \* May 18, 2015

14128 SH 110 South \* Whitehouse, Texas 75791

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### 1. CALL TO ORDER

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

### 2. PRAYER AND PLEDGE

Mr. Perryman led the meeting in prayer; 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 comment.

### 5. CONSENT AGENDA

Mr. Biggers made a motion to approve the April 2015 Tax Distribution; 2<sup>nd</sup> by Mr. Mr. Wilson; motion carried 4-0.

### 6. PAYMENTS AND REIMBURSEMENTS

Mr. Perryman made a motion to approve payment of bills: a. VFD Reimbursements – 11 April Packets for total of \$124,726.69; b. Current bills/quotes over \$2,000: Perkins Enterprises \$3,982.36 – District Air Analysis, Maintenance & Repairs to systems; 2<sup>nd</sup> by Mr. Wilson; motion carried 4-0.

c. Contract payments made – no action necessary: Mobile Communications \$2,920;

### 7. PRO ONE AUTOMOTIVE REPAIRS TO BULLARD BRUSH #2

Mr. Wilson made a motion to authorize the repairs to Bullard Brush #2 for up to \$3,000 at Pro One Automotive; 2<sup>nd</sup> by Mr. Biggers; motion carried 4-0.

### 8. DIXIE VFD PURCHASE OF A FORCIBLE ENTRY TOOL – METRO FIRE \$2,025

Chief Rozell stated that this is something that Dixie VFD needs and they have the money for it in their budget. Mr. Biggers made a motion for Dixie VFD to purchase a forcible entry tool from Metro Fire - \$2,025; 2<sup>nd</sup> by Mr. Perryman; motion carried 4-0.

### 9. SCESD2 WEB SITE

The floor was turned over to the Director of IT, Larry Locke; he stated that we are close to being able to publish the SCESD2 web site; he then gave a preview of the content on the site. It was followed with a question and answer session; took ideas for content needed on the site. Mr. Wilson made a motion to proceed with publishing the new web site; 2<sup>nd</sup> by Mr. Perryman; motion carried 4-0; gave Chief Rozell the power to approve the information as needed.

### 10. BULLARD VFD (2) ICE MACHINES – AA DISCOUNT RESTAURANT SUPPLY \$3,598

Chief Rozell stated that Bullard VFD purchased two smaller ice machines for their stations at a cost barely above what one usually cost; it was going to cost \$2,500 to repair the old

one that they had; Mr. Biggers made a motion to approve the purchase of the ice machines;  
2<sup>nd</sup> by Mr. Wilson; motion carried 4-0.

#### **11. VAN DISASTER RESPONSE**

Chief Rozell stated that last Sunday a tornado hit the City of Van; we were called in for assistance; Smith County was well represented with four engines; heavy rescue; light rescue and command; we were assigned to the South Division which consisted of everything south of Main Street. He divided our people into two teams: one Search and Rescue Team and one first Response Team. The next day Smith County deployed the Disaster Response Trailer and tent; they also found out that a portion of Smith County was hit; a lot of lesson have been learned and more training in disaster response will be implemented. Five stations were called in with all the other stations on stand-by. Every department was actually mobilized. He had Dixie VFD and Lindale VFD covering the Van area while they were knocked out of service. He commended the departments for a job well done.

#### **12. JACKSON HEIGHTS VFD CONTRACT ISSUES**

No action taken on this item.

#### **13. DIRECTOR OF IT REPORT**

Mr. Locke gave the information on how the departments are to fill out requests for support assistance through the support portal; he lets him keep up with what needs to be done and what has been done. It also gives the board insight into what he is doing; lined out ideas that he has for the IT department.

#### **14. CHIEF OF OPERATIONS REPORT**

Chief Rozell stated he is working on the budget worksheets; addressed some of the changes that will be happening with the budget line items. Some of the line items will go away and be handled under the new IT Department. Hopefully the worksheets will be sent out in the next few weeks.

#### **15. PRESIDING OFFICER REMARKS**

President Melton wanted to commend Whitehouse VFD on the job they were doing at the scene of a vehicle accident on SH 110 South; they had people with stop signs directing traffic and handling the area to avoid any other accidents; it was a job well done.

#### **16. CLOSED SESSION**

The board went into closed session at 7:15 p.m.

#### **17. RETURN TO OPEN SESSION**

The board returned to open session at 8:00 p.m.

#### **18. ADJOURNMENT OF MEETING**

President Melton stated the next regular board meeting will be at Smith County ESD #2, 14128 SH 110 South, Whitehouse, Texas 75791; Monday, June 22, 2014 at 7:00 p.m.; he declared the meeting adjourned at 8:20 p.m.

Respectfully submitted by: \_\_\_\_\_  
Paul Perryman, Secretary/Treasurer