

SMITH COUNTY EMERGENCY SERVICES DISTRICT TWO

6:00 P.M. * Monday * May 4, 2015

14128 SH 110 South * Whitehouse, Texas 75791

1. CALL TO ORDER

The Smith County ESD #2 meeting was called to order at 6:00 p.m. by President Randy Melton. Roll was called; three commissioners were present: Randy Melton, Charles Wilson, and Paul Perryman; with Leroy Biggers and Matt Thiessen absent. It was certified that a quorum was present.

2. PRAYER AND PLEDGE

President Melton led the meeting in prayer and 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. REPAIRS TO RED SPRINGS VFD ENGINE #1

President Melton stated that this meeting was called to discuss repairs needed to be made to Red Springs VFD Engine #1; he then turn the floor over to Chief Rozell who explained the extensive problems that they have been having with this truck; the cost for the in frame overhaul and new turbo will be \$23,836. This is a 2008 Spartan Custom Cab Firetruck; replacement cost could easily be \$500,000; it is well worth spending the money to repair it and is Red Springs #1 Engine and they need it up and running. This will still be taken out of the 60440 Vehicle Repairs; we still have plenty of money in the contingency fund and have \$200,000 in capital purchases that will not have to be used on the Noonday engine. Mr. Wilson made a motion to approve the repairs; 2nd by Mr. Perryman; who ask if there would be a warranty on the work; Chief Rozell stated that it would have a one year warranty; motion carried 3-0.

6. CHIEF OF OPERATIONS REPORT

Chief Rozell told the board members to come dressed for pictures at the next meeting; They will be to put on the web site; which will be up and running soon.

7. PRESIDING OFFICER REMARKS

President Melton stated that because of the Memorial Day Holiday the meeting needs to be a week early this month.

8. ADJOURNMENT OF MEETING

He then stated the next regular board meeting will be at Smith County ESD #2, 14128 SH 110 South, Whitehouse, Texas 75791; Monday, May18, 2014 at 7:00 p.m.; he declared the meeting adjourned at and 6:18 p.m.

Respectfully submitted by: _____
Paul Perryman, Secretary/Treasurer