



SmithCounty

Emergency Services District 2

NOTICE OF A MEETING OF THE SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD OF COMMISSIONERS

Pursuant to Chapter 551 of the Texas Government Code, this notice is hereby given to advise that a meeting of the **Board of Commissioners** of the **Smith County Emergency Services District No. 2** will be held at **7:00 p.m.**, on **Monday, August 28, 2017**, at the **SCESD No. 2 District Office**, located at **14128 Hwy. 110 S., Whitehouse, TX 75791**. Matters to be discussed or action taken are listed as a part of this notice.

The subjects to be discussed and/or considered and/or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

AGENDA

1. Call to order and certification of quorum;
2. Prayer and pledge of allegiance to the United States & Texas Flags;
3. Recognition of guests;
4. Public Comments;
Any individual may sign the provided form and request permission to make comments to the Board concerning matters that are relevant to the business of the District. The time limit of each person's comments shall be three (3) minutes. The maximum time allowed for the "Public Comments" section of the Agenda will be thirty (30) minutes. The Board may not deliberate on items or matters not listed on the Agenda.
5. Consent Agenda:
Receive, discuss, and take any necessary action relating to the following reports:
 - a. Approval of minutes: July 24, 2017 Regular Meeting;
 - b. Financial report: July 2017;
6. Discuss, consider, and take any necessary action related to payment of accounts, bills, invoices, payroll, requests for reimbursement, requests for other payments, transfer of funds, and amendments;
 - a. Current bills/quotes/past & current checks over \$2,000: Card Service Center \$12,439.68, E-Pay \$2,469.45 – District Credit Card; Fire-Teck \$2,700.88 – Arp E-2 Repairs, \$3,436.48 – Arp E-2 Brakes, \$2,356.91 – Dixie E-1 Repairs, \$2,123.37 – Noonday E-2 Repairs; Perkins Enterprises \$3,591.04 – District Air Analysis; Price International \$3,253.32 – Dixie E-1 Repairs; Pro One Automotive \$2,204.91 – Chapel Hill A-2 Repairs; Past Checks Over \$2,000.00 – Advanced Rescue Systems – Ck #14890 \$2,950.00, Communication Services of North Texas – Ck #14843 \$2,124.12, Ck #15196 \$2,784.41, Eagle Fuel & Oil – Ck #14807 \$4,823.50, Ck #14848 \$2,485.35, Ck #14950 \$3,118.09, Ck #15000 \$2,436.33, Ck #15065 \$4,175.78, Ck #15135 \$3,142.04, Ck #15205 \$6,538.53, Ck #15241 \$2,945.85, Fire-Teck – Ck #14819 \$4,116.43, Ck #14873 \$15,180.86, Ck #14915 \$2,527.56, Ck #14964 \$9,329.63, Ck #15066 \$3,263.25, Ck #15159 \$9,681.94; Goolsbee Tire Service – Ck #15138 \$5,045.98, Metro Fire – Ck #14955 \$2,719.00, PCM/TigerDirect – Ck # 14989 \$3,362.90, Ck #15141 \$2,306.66, Roquemore's – Ck #14653 \$7,649.67, Ck #14772 \$2,576.16; Current Checks Over \$2,000.00 – Ck #15783 \$3,335.44 Superior Fleet Service, Ck #15805 \$2,853.96 Eagle Fuel & Oil, Ck#15850 \$2,051.72 Eagle Fuel & Oil, Ck #15863 \$3,799.54 Superior Fleet Service, and all disbursement checks over \$2,000 in this month's check register included in the financials.

- b. Contract payments made – no action necessary: Mobile Communications \$2,738.25 – District Paging Services; Nextiva \$2,236.79 – District Phones/Fax; Reliant Energy \$6,546.43 – District Electric; Suddenlink July 2017 \$2,376.27, August 2017 \$2,363.21 – District Internet Account; TCMC Commercial \$135,938.58 – Payment #2 for Winona Station #3; TML September 2017 \$5,775.14 – Employee Medical Insurance; VFIS \$8,711.00 – Re-write of Accident/Sickness Policy; SCESD2 Payroll \$57,239.78 – Date 08/04/2017, Payroll \$53,716.26 – Date 08/18/2017;
7. Discuss, consider, and take necessary action on possibly getting a retirement system set up through Texas County & District Retirement System;
8. Discuss, consider, and take any necessary action on renewing the Smith County ESD #2 Tax Abatement Policy;
9. Discuss, consider, and take any necessary action on resignation letter from SCESD2 District #5 Board Commissioner Matt Thiessen;
10. Discuss, consider, and take any necessary action on filling the vacant position of SCESD2 District #5 Board Commissioner;
11. Discuss, consider, and take any necessary action on setting the date for a special called Town Hall Meeting with the residents of the Garden Valley/Jamestown area;
12. Discuss, consider, and take any necessary action on purchasing 4 TFT Vortex nozzles with 15/16” straight tip from Metro Fire for \$2,780.00 for the new engines at Jackson Heights and Winona;
13. Discuss, consider, and take any necessary action on purchasing 2 Apollo Deck Guns with stack tips from Ferrara Fire Apparatus for \$5,531.68 for the new engines at Jackson Heights and Winona;
14. Discuss, consider, and take any necessary action on listing a 1989 Spartan Heavy Rescue truck and Red Springs old Dozer up for sale using an auction company;
15. Discuss, consider, and take any necessary action on approving up to \$60,000 matching funds for a \$208,000 grant for a firetruck for Winona VFD;
16. Discuss, consider, and take any necessary action on creating a position for an Emergency Vehicle Technician and determine the salary range;
17. Discuss, consider, and take any necessary action on the funding for the 2017 Ford F-450 Chassis for Winona approved for purchase February 27, 2017;
18. Discuss, consider, and take any necessary action on answering the three significant deficiencies named in the Audit Y/E 09/30/2016;
19. Discuss, consider, and take any necessary action on placing the proposed 2017/2018 \$5,201,620 Budget and the Proposed 2017 tax rate of 0.084648 per \$100 evaluation on the September 25, 2017 Board Meeting Agenda for adoption and setting the date and time for 2 Public Hearings on the proposed Tax Increase;
20. Discuss, consider, and take any necessary action on reports from the Long Range Planning Committee and Sub-Committees;
21. Director of IT Report;
22. Chief of Operations Report;
23. Remarks by Presiding Officer and/or Board members (information, updates, etc.); items to be placed on future agendas; and future meeting dates, times, and/or locations;
24. **CLOSED SESSION**

The board will convene in closed session in accordance with the Texas Open Meetings Act, Texas Government Code, §§ 551.071 and 551.074. No action shall be taken while the board is in closed session. Any final action, final decision, or final vote shall be taken after the board reconvenes in open session;

- a. Deliberation concerning the appointment, employment, evaluation, reassignment, duties and responsibilities of individual ESD officers/commissioners and employees – Govt. Code § 551.074;
 - b. Consult with attorney and receive legal advice concerning contemplated legal matter – Govt. Code
25. **RETURN TO OPEN SESSION**
 § 551.071;
- a. If necessary; discuss, consider, and take any necessary action regarding the appointment, evaluation, reassignment, duties and responsibilities of individual ESD officers/commissioners and employees;
 - b. If necessary; discuss, consider, and take any necessary action regarding concerning contemplated legal matter – Govt. Code § 551.071;
26. Adjournment of meeting.

CERTIFICATION

I do hereby certify that the above Notice of a Meeting of the Smith County Emergency Services District #2 Board of Commissioners is a true and correct copy of said notice and was posted in accordance with the Texas Open Meetings Act at a location readily accessible to the general public at all times on the **25th day of August, 2017** and it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Denna Mangold, Director of Finance
 For the SCESD No. 2 Board of Commissioners

Accessibility Statement: Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring accommodation for access to the meeting must notify the Smith County ESD No. 2, P.O. Box 780, Whitehouse, TX 75791, in writing 24 hours prior to the scheduled meeting of the necessity of accommodation. Upon receipt of this request, the District will furnish appropriate auxiliary aids and service when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the board meeting that non-handicapped individuals enjoy.

*** The District reserves the right to consider and take action on the above agenda items in any order. The Board reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.**