



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 22, 2016**, 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 25, 2016 Regular Meeting;
 - b. Financial report: July 2016;
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. VFD Reimbursements – 11 July Packets for total of \$75,199.27;
 - b. Current bills/quotes over \$2,000: Crosspoint Communications \$3,651.60 – Bulk Purchase of Motorola Radio Batteries; Rowe CAFS LLC \$4,320.00 – Bulk Purchase of Class A Foam; Fire-Teck \$2,254.93 – Dixie B-2 Repairs, \$2,341.65 – Jackson Heights B-2 Repairs; Perkins Enterprises \$3,249.41 - District Air Analysis & Repairs; MES \$3,434.00 – District Job Shirts, \$17,592.80 – District Class B Uniforms; 1st Class Design \$2,620 – District Work T-Shirts;
 - c. Contract payments made – no action necessary: Mobile Communications \$2,738.25 – District Paging Services; Nextiva \$2,199.97 - District Phones & Fax Service;
7. Discuss, consider, and take any necessary action on SCESD2 Bid Evaluation Procedure;
8. Discuss, consider, and take any necessary action on SCESD2 Grievance Policy;

9. Discuss, consider, and take any necessary action on Approval of General Warranty Deed for Winona VFD Property transfer to SCESD2;
10. Discuss, consider, and take any necessary action on entering into a contract with a consulting service to evaluate the SCESD2/Cherokee County Fire Protection;
11. Discuss, consider, and take any necessary action on Bulk Purchase of Fire Hose – quotes: MES \$6,979.70, Ferrara \$7,219.14, Metro Fire \$7,388.00, and Casco \$8,280.00;
12. Discuss, consider, and take any necessary action on purchasing 3 Thermal Imaging Cameras – quotes: Chief \$11,249.56 and Whelen \$13,815.00;
13. Discuss, consider, and take any necessary action on purchasing Flint-Gresham VFD an Exmark Pioneer E Series 48-inch mower from Roquemore’s Hardware \$4,423.99;
14. Discuss, consider, and take any necessary action on repairing Red Springs VFD 1989 International Plow Truck for \$12,400 or replacing it with a 1997 International for \$16,500 from Hallman Trucks & Trailers;
15. Discuss, consider, and take any necessary action on purchasing a back-up generator for Chapel Hill VFD for approximately \$6,000;
16. Discuss, consider, and take any necessary action on Purchasing an IT Backup Server from Comware for \$8,691.73;
17. Discuss, consider, and take any necessary action on Personnel Budget Transfer from VFD 61200 Personnel \$342,892.21 to SCESD2 Salary/Wages/Payroll Taxes 50051/50052 \$342,892.21 and Budget Transfer from VFDs 60110 Bookkeeping \$7,155.25 to SCESD2 51500/51800 Office Expenses & Travel;
18. Discuss, consider, and take any necessary action on Adopting 2016/2017 Budget of \$4,969,212;
19. Discuss, consider, and take any necessary action on placing the Proposed 2016 tax rate of 0.084648 per \$100 evaluation on the September 26, 2016 Board Meeting Agenda for adoption and setting the date and time for 2 Public Hearings on the 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 § 551.071;

25. **RETURN TO OPEN SESSION**

- 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 **19th day of August, 2016** 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/he 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.**