



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, October 23, 2017**, at **Dixie VFD Station #1**, located at **584 CR 1143, Tyler, TX 75704**. 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: September 25, 2017 Regular Meeting;
 - b. Financial report: September 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/checks over \$2,000: Card Service Center \$8,336.47 – District Credit Card; Fire-Teck \$6,993.61 – Chapel Hill T-2 Repairs, \$2,024.83 – Jackson Heights E-2 Repairs; NAFECO \$2,983.19 – District Fire Gloves; Wildfire Truck & Equipment \$3,630.00 – Noonday B-1; Checks Over \$2,000.00 – Ck #15981 \$5,475.65 Eagle Fuel & Oil, Ck #16008 \$2,144.20 Eagle Fuel & Oil, Ck #16032 \$39,670.00 Texas Mutual W/C Insurance Renewal, Ck #16062 \$5,049.97 Eagle Fuel & Oil, Ck#16073 \$2,552.50 Scott Jones, and all disbursement checks over \$2,000 in this month's check register included in the financials.
 - b. Contract payments made – no action necessary: Emergency Services Consulting International \$3,440.00 – Project Complete; Mobile Communications \$2,738.25 – District Paging Services; Nextiva \$2,257.27 – District Phones/Fax; Reliant Energy \$5,456.92 – District Electric; Smith County Sheriff's Office \$82,136.70 – 2017/2018 Dispatching Services; Suddenlink \$2,754.41 – District Internet Account; TML November 2017 \$5,525.38 – Employee Medical Insurance; VFIS \$30,534.00 – County Wide Accident/Sickness Policy; 1st Fiscal Qtr Contract Payment– Mineola Fire Department \$3,750.00, Van Fire Department \$3,750.00; SCESD2 Payroll \$56,003.26 – Date 09/29/2017, Payroll \$54,491.38 – Date 10/13/2017;
7. Discuss, consider, and take any necessary action on filling the vacant position of SCESD2 District #5 Board Commissioner;

8. Administering Oath of Office to newly appointed SCESD2 District #5 Board Commissioner;
9. Discuss, consider, and take any necessary action on possibility of retaining a Lawyer;
10. Discuss, consider, and take any necessary action on Community Service Restitution for Red Springs VFD #1;
11. Discuss, consider, and take any necessary action on purchasing 1 set of Stertil-Koni Heavy Duty Mobile Column Lifts – quotes: HGAC \$45,266.00, Reeder Distributors \$46,645.00;
12. Discuss, consider, and take any necessary action on purchasing tools and equipment for the Maintenance Facility from Big M Auto Supply for \$15,539.29;
13. Discuss, consider, and take any necessary action on renewing the Barracuda Backup for 1 year for \$3,058.20 from ComWare;
14. Discuss, consider, and take any necessary action on purchasing a Barracuda Next Gen Firewall F180 with 5 year Energizer Updates for \$2,865.44 from ComWare, for administration;
15. Discuss, consider, and take any necessary action on Red Springs VFD station #1 A/C repair;
16. Discuss, consider, and take any necessary action on adopting the 2018 holiday schedule;
17. Discuss, consider, and take any necessary action to reconsider and/or amend Item #13 from 9-25-2017 AFG SCBA Federal Grant Cost Share;
18. Discuss, consider, and take any necessary action to reconsider and/or amend Item #15 from 9-25-2017 Maintenance Shop/Red Springs VFD #2 Renovation and start up;
19. Discuss, consider, and take any necessary action to reconsider and/or amend Item #16 from 9-25-2017 Maintenance Shop Truck;
20. Discuss, consider, and take any necessary action to reconsider and/or amend Item #17 from 9-25-2017 Winona VFD Grant Cost Share;
21. Discuss, consider, and take any necessary action on loaning Winona VFD \$262,000 for new tanker;
22. Discuss, consider, and take any necessary action on reports from the Long Range Planning Committee and Sub-Committees;
23. Director of IT Report;
24. Chief of Operations Report;
25. 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;
26. **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;

27. 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 – Govt. Code § 551.074;
- b. If necessary; discuss, consider, and take any necessary action regarding concerning contemplated legal matter – Govt. Code § 551.071;

28. 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 **20th day of October, 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.

Terry Rozell, Chief of Operations
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.**