

2016 SP -9 PM 2:13
SMITH COUNTY, TEXAS
BY _____
DEPUTY

**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 called meeting of the **Board of Commissioners** of the **Smith County Emergency Services District No. 2** will be held at **6:15 p.m., on Monday, September 12, 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.

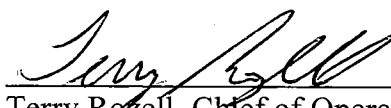
The subjects to be discussed and/or considered and/or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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. Discuss, consider, and take any necessary action on current bills/quotes over \$2,000: Geo. P. Bane Inc. \$2,974.44 - Red Springs VFD Dozer Repair; Pro One Automotive \$2,585.65 – Jackson Heights VFD Support #1 Repair;
6. Discuss, consider, and take any necessary action on purchasing a full power VHF Repeater from Mobile Communications for \$11,980;
7. Discuss, consider, and take any necessary action on various equipment for the 2 new engines and the fire departments: Casco did not return a quote, MES was higher on all equipment, Metro Fire \$3,280 and Ferrara \$10,916.74, used the lowest bid from each company;
(the Metro Fire & Ferrara quotes will be posted with the agenda on our web site)
8. Director of IT report;
9. Chief of Operations Report;
10. 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;
11. 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 **9th day of September, 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.



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/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.

Need quotes on the following items

Please give me a quote on each of the following items.

I want you to just quote each item as 1 item and I will decide the quantity after I get the quotes back in. I plan on looking at each item separately so once I compile the quotes I will send you another sheet requesting quotes on the items that you were originally lowest on along with the quantities needed. Hope this makes sense.

1. Pig forceable entry tool 32" Fiberglass handle
2. Fire rakes Akron model AK-FR-12 or equivalent.
3. ANSI 207 traffic vests
4. 2 ½" double male
5. 2 ½" double female
6. 2 ½" to 1 ½" reducer
7. 1 ½" double male
8. 1 ½" double female
9. 2 ½" threaded mount plates for male adapters
10. 2 ½" threaded mount plates for female adapters
11. Dri Deck for compartment per square ft.
12. Dri Deck edge per ft.
13. Flat head ax with fiberglass handle
14. Pick head ax with fiberglass handle
15. Hydrant wrench and 2 ½" spanner wrench set with holder
16. 5 inch spanner wrench set with holder
17. D handle 4 ft. pile pole
18. D handle 4 ft. drywall hook
19. Windshield saw
20. 36 inch haligan bar
21. 6 inch ball intake valve
22. 2 ½' x 5 inch storz adapter male
23. 2 ½" x 5 inch storz adapter female
24. 5 inch x 100ft. supply hose
25. 5 inch x 25 ft. supply hose
26. 18 inch honda ppv fan
27. 1 inch open bore nozzle with a 3/8" tip
28. 2 ½" x 1 ½" x 1 ½" gated wye
29. Dry powder extinguisher with bracket
30. Pressure water extinguisher with bracket
31. 2 ½" gate valve for a hydrant
32. 51" pinch bar

QUOTE

To: Smith County ESD #2
From: Courtney Butcher
Date:

Mobile: 225-678-0189
Email: Courtney.Butcher@ferrarafire.com

[illegible]



QUOTE

Number	101371-0
Quote Date	08/15/2016
Page	1

Corporate
1745 Parana Dr.
Houston, TX 77080-7115
(713) 692-0911 Phone
(713) 692-1591 Fax

Mansfield
625 S. Wisteria St., Ste 121
Mansfield, TX 76063-2528
(817) 467-0911 Phone
(817) 375-1775 Fax

South Houston
514 Michigan St.
South Houston, TX 77587-3221
(713) 475-2411 Phone
(713) 475-2428 Fax

Bill to: SMITH COUNTY ESD#2
PO BOX 780
WHITEHOUSE, TX 75791

Ship to: SMITH COUNTY ESD#2
14128 HWY 110 SOUTH
WHITEHOUSE, TX 75791

Cust Code			Ordered By		Salesman		Job/Rel#	Customer PO	
SMI004			TERRY ROZELL		RANDY LEE				
Entered By			FOB		Ship Via		Terms		
RANDY LEE			CUSTOMER PAYS FREIGHT		BEST WAY		NET 20 DAYS		
Quantity			U/M	Item #	Description		Price	Extension	
Order	Ship	Back							
1	1	0	EA	LON-THE PIG	THE PIG W/ 32" FIBERGLASS HANDLE, NOTCHED		183.00	183.00	
1	1	0	EA	AKR-FR-12	FIRE RAKE W/60" WOODEN HANDLE		25.00	25.00	
1	1	0	EA	FIR-SV-A01	ULTRA BRIGHT "FIRE" VEST SIZE M- XL 5 FT. BREAKAWAY		24.00	24.00	
1	1	0	EA	KOC-36R2525	DOUBLE MALE 2.5" ADAPTER ROCKER LUG / NST		17.00	17.00	
1	1	0	EA	KOC-35R2525	DOUBLE FM 2.5" X 2.5" ADAPTER SWIVEL / NST		25.00	25.00	
1	1	0	EA	KOC-37R2515	2.5"FM X 1.5"M REDUCER ADAPTER ROCKER LUG / NST		19.00	19.00	
1	1	0	EA	KOC-36R1515	DOUBLE MALE 1.5" ADAPTER ROCKER LUG / NST		10.00	10.00	
1	1	0	EA	KOC-35R1515	DOUBLE FM 1.5" X 1.5" ADAPTER SWIVEL / NST		19.00	19.00	
1	1	0	EA	KOC-MM2501	2 1/2 MALE MOUNTING PLATE		13.00	13.00	
1	1	0	EA	KOC-MF2501	2.5 FEMALE MOUNTING PLATE		18.00	18.00	
1	1	0	EA	TPC-1212	TURTLE TILE 12" X 12" BLACK		5.00	5.00	
1	1	0	EA	TPC-AF	FEMALE RAMP EDGE		3.00	3.00	
1	1	0	EA	AKR-FHY-6	6 LB. FLAT HEAD AXE W/36" FIBERGLASS HANDLE		51.00	51.00	
1	1	0	EA	AKR-PHY-6	6 LB. PICK HEAD AXE W/36" FIBERGLASS HANDLE		56.00	56.00	

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QUOTE GOOD FOR 45 DAYS



QUOTE

Corporate
1745 Parana Dr.
Houston, TX 77080-7115
(713) 692-0911 Phone
(713) 692-1591 Fax

Mansfield
625 S. Wisteria St., Ste 121
Mansfield, TX 76063-2528
(817) 467-0911 Phone
(817) 375-1775 Fax

South Houston
514 Michigan St.
South Houston, TX 77587-3221
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14128 HWY 110 SOUTH
WHITEHOUSE, TX 75791

Cust Code			Ordered By		Salesman		Job/Rel#	Customer PO	
SMI004			TERRY ROZELL		RANDY LEE				
Entered By			FOB		Ship Via		Terms		
RANDY LEE			CUSTOMER PAYS FREIGHT		BEST WAY		NET 20 DAYS		
Quantity			U/M	Item #	Description	Price	Extension		
Order	Ship	Back							
1	1	0	EA	KOC-K48-3	SPANNER/HYDRANT WRENCH SET COMPLETE SET	78.00	78.00		
1	1	0	EA	KOC-KS34	SET OF 4 STORZ X UNIVERSAL SPANNER WRENCH W/ HOLDER	69.00	69.00		
1	1	0	EA	AKR-UL-4D	PIKE POLE 4' STANDARD HOOK WITH D HANDLE	47.00	47.00		
1	1	0	EA	AKR-UL-4D-DWH	4' DRYWALL HOOK, D-HANDLE	71.00	71.00		
1	1	0	EA	WEH-GMM-1	GLAS-MASTER COMPLETE	187.00	187.00		
1	1	0	EA	AKR-TRI-36	36" HOOLIGAN BAR	185.00	185.00		
1	1	0	EA	TFT-ABD3ST-NX	G-FORCE BALL INTAKE VALVE 6" FEMALE X 5" STORZ BIV	895.00	895.00		
1	1	0	EA	KOC-S36S525	5"STORZ X 2.5"M RIGID ADAPTER NON SWIVEL (RIGID)	104.00	104.00		
1	1	0	EA	KOC-S37S525	5" STORZ X 2.5" F	109.00	109.00		
1	1	0	EA	KEY-RC50-450Y-100-STRZ	PRO FLOW LDH 5.0" X 100' YELLOW IN COLOR 5" STORZ COUPLING NITRILE/PVC RUBBER SUPPLY HOSE	545.00	545.00		
1	1	0	EA	KEY-RC50-450Y-25-STRZ	PRO FLOW LDH 5.0" X 25' YELLOW IN COLOR 5" STORZ COUPLING NITRILE/PVC RUBBER SUPPLY HOSE	263.00	263.00		
1	1	0	EA	SVI-718GC	18" PFV 5 HP GC HONDA	1795.00	1795.00		
1	1	0	EA	TFT-D75D	BALL VALVE 1.0NH X 1.0NH	147.00	147.00		

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514 Michigan St.
South Houston, TX 77587-3221
(713) 475-2411 Phone
(713) 475-2428 Fax

Number	101371-0
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PO BOX 780
WHITEHOUSE, TX 75791

Ship to: SMITH COUNTY ESD#2
14128 HWY 110 SOUTH
WHITEHOUSE, TX 75791

Cust Code		Ordered By		Salesman		Job/Rel#		Customer PO	
SMI004		TERRY ROZELL		RANDY LEE					
Entered By			FOB		Ship Via			Terms	
RANDY LEE			CUSTOMER PAYS FREIGHT		BEST WAY			NET 20 DAYS	
Quantity			U/M	Item #		Description		Price	Extension
Order	Ship	Back							
1	1	0	EA	TFT-DSB	SMOOTH BORE SET 1.0NH 1/8, 3/16, 1/4, 5/16, 3/8, 7/16		14.00	14.00	
1	1	0	EA	ELK-02507001	GATED WYE, 2.5" X (2) 1.5" B-100A		260.00	260.00	
1	1	0	EA	BEC-AX411	20# ABC EXTINGUISHER AMEREX BRAND		145.00	145.00	
1	1	0	EA	BEC-15HBL	20# ABC EXTINGUISHER MOUNT		38.00	38.00	
1	1	0	EA	BEC-AX240	2.5 GALLON WATER EXTINGUISHER		114.00	114.00	
1	1	0	EA	BEC-15HB	EXTINGUISHER MOUNT 15#, CO2 & 2.5 GALLON		37.00	37.00	
1	1	0	EA	KOC-09K25225M	SMALL STRAIGHT GATE 2 1/2" OUTLET x 2 1/2" INLET W/ HANDWHEEL		179.00	179.00	
1	1	0	EA	AKR-PPB-51	51" PINCH POINT BAR		39.00	39.00	
SubTotal								5,789.00	
Total								5,789.00	

QUOTE GOOD FOR 45 DAYS



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(817) 375-1775 Fax

South Houston
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South Houston TX 77587-3221
(713) 475-2411 Phone
(713) 475-2428 Fax

QUOTE

Number	101921-0
Quote Date	08/30/2016
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Bill to: SMITH COUNTY ESD#2
PO BOX 780
WHITEHOUSE, TX 75791

Ship to: SMITH COUNTY ESD#2
14128 HWY 110 SOUTH
WHITEHOUSE, TX 75791

Cust Code		Ordered By		Salesman		Job/Rel#	Customer PO	
SMI004		TERRY ROZELL		RANDY LEE				
Entered By			FOB		Ship Via		Terms	
RANDY LEE			CUSTOMER PAYS FREIGHT		BEST WAY		NET 20 DAYS	
Quantity			U/M	Item #	Description	Price	Extension	
Order	Ship	Back						
4	4	0	EA	LON-THE PIG	THE PIG W/ 32" FIBERGLASS HANDLE, NOTCHED	183.00	732.00	
4	4	0	EA	TFT-D75D	BALL VALVE 1.0NH X 1.0NH	147.00	588.00	
4	4	0	EA	TFT-DSB	SMOOTH BORE SET 1.0NH 1/8, 3/16, 1/4, 5/16, 3/8, 7/16	14.00	56.00	
2	2	0	EA	ELK-02507001	GATED WYE, 2.5" X (2) 1.5" B-100A	260.00	520.00	
2	2	0	EA	BEC-AX411	20# ABC EXTINGUISHER AMEREX BRAND	145.00	290.00	
2	2	0	EA	BEC-15HBL	20# ABC EXTINGUISHER MOUNT	38.00	76.00	
2	2	0	EA	BEC-AX240	2.5 GALLON WATER EXTINGUISHER	114.00	228.00	
2	2	0	EA	BEC-15HB	EXTINGUISHER MOUNT 15#, CO2 & 2.5 GALLON	37.00	74.00	
4	4	0	EA	KOC-09K25225M	SMALL STRAIGHT GATE 2 1/2" OUTLET X 2 1/2" INLET W/ HANDWHEEL	179.00	716.00	
						SubTotal	3,280.00	
						Total	3,280.00	

QUOTE GOOD FOR 45 DAYS



Mobile: 225-678-0189
Email: Courtney.Butcher@ferrarafire.com

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