

SMITH COUNTY EMERGENCY SERVICES DISTRICT TWO

6:15 P.M. * Monday * September 12, 2016

14128 SH 110 South * Whitehouse, Texas 75791

1. CALL TO ORDER

President Randy Melton called the Smith County ESD #2 called board meeting to order at 6:12 p.m. Roll was called; 4 commissioners were present, Randy Melton, Charles Wilson, Leroy Biggers, and Matt Thiessen; with Paul Perryman absent. It was certified that a quorum was present.

2. PRAYER AND PLEDGE

This was done in the public hearing preceding this meeting.

3. RECOGNITION OF GUESTS

This was done in the public hearing preceding this meeting.

4. PUBLIC COMMENTS

No one signed in for public comments.

5. PAYMENTS AND REIMBURSEMENTS

Matt Thiessen made a motion to approve 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; 2nd by Charles Wilson; motion carried 4-0.

6. PURCHASING FULL POWER VHF REPEATER

Chief Rozell stated he is asking to purchase a Kenwood TKR-750 Full Power VHF Repeater from Mobile Communications for \$11,980, that price includes everything needed except for the FCC Licensing and Antenna Installation, which are budgeted in the 2016/2017 budget. Matt Thiessen made the motion to purchase a Full Power VHF Repeater from Mobile Communications for \$11,980; 2nd by Charles Wilson; motion carried 4-0.

7. PURCHASING VARIOUS EQUIPMENT FOR NEW ENGINES AND FIRE DEPARTMENTS

President Melton stated that in ordering two new fire engines we will need equipment for them and some of the volunteer fire departments are in need of miscellaneous equipment. Chief Rozell sent bid information to Casco, MES, Metro Fire, and Ferrara. He had them bid on one item of each piece of equipment on his list; he took the lowest price for each item and then went to the lowest bidder and had them do a quote on the amount that he actually needed. Casco did not return a quote, MES was higher on all equipment, he used the lowest bid from Metro Fire and Ferrara. To purchase all of the equipment needed would be \$3,280 from Metro Fire and \$10,916.74 from Ferrara, copies of these quotes are included in the minutes. Leroy Biggers made a motion to go with the lower bid from Metro Fire for \$3,280; 2nd by Charles Wilson; motion carried 4-0.

8. DIRECTOR OF IT REPORT

Director of IT, Larry Locke, stated that the backup server that was approved for purchase is now sending backups to the off-site location and the cloud. The A/C in the server room had system failure, no equipment was damaged, the A/C equipment was under warranty so the company replaced the entire unit and will reimburse the ESD for the fork-lift. He mentioned there is a window unit in the server room now to serve as the backup A/C.

9. CHIEF OF OPERATIONS REPORT

Chief Rozell stated that he did not have anything to report.

10. PRESIDING OFFICER REMARKS

President Melton stated that Chief Rozell, Paul Perryman and himself had a visit with GAWTP to follow up from the July meeting, they discussed the budget, and the long term planning ideas for the ESD. He stated the meeting went very well.

11. ADJOURNMENT OF MEETING

President Melton stated the next Public Hearing would be at Smith County ESD #2, 14128 SH 110 South, Whitehouse, Texas 75791; Monday September 19, 2016 at 6:00 p.m.; the next board meeting will be Monday September 26, 2016 at 7:00 p.m.; he declared the meeting adjourned at 6:21 p.m.

Respectfully submitted by: _____
Paul Perryman, Secretary/Treasurer