

SMITH COUNTY EMERGENCY SERVICES DISTRICT TWO

6:15 P.M. * Monday * September 19, 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 6:05 p.m. Roll was called; four commissioners were present, Randy Melton, Paul Perryman, Leroy Biggers, and Matt Thiessen; with Charles Wilson 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. REPLACEMENT PURCHASE FOR WHITEHOUSE VFD COMMAND VEHICLE

Chief Rozell stated that Whitehouse VFD currently has a 2004 Ford F-250 Command Truck that is worn out; they have been asking for a new command vehicle for the past year and a half. Paul Perryman mentioned that every time the truck leaves Smith County it breaks down and he is wanting to auction it off. Chief Rozell stated that he is wanting to purchase them a 2016 Silverado 2500HD Silverado Crew Cab like the Battalion Chief's trucks using the HGAC quote of \$33,554 from Caldwell Country Chevrolet to replace this command vehicle; if the purchase is approved by the board it would be 6 months before the truck could be delivered and they would need time to get the lights and equipment off of the old command vehicle before auctioning it off. Matt Thiessen made a motion to purchase a 2016 Chevrolet 2500HD Silverado Crew Cab for \$33,554 from Caldwell Country Chevrolet for Whitehouse VFD; 2nd by Leroy Biggers; motion carried 4-0.

(Commissioner Charles Wilson joined the meeting; all 5 commissioners present)

6. BACK-UP SERVER ROOM AT RED SPRINGS VFD

Director of IT, Larry Locke, stated that the board had asked for some pricing and information on building a back-up server room; he stated he has three different proposals and needs direction on where to go from here. Proposal 1: Keep the phone system, internet and computer login services up and running at all stations with downtime, at an estimated cost of \$40,000. Proposal 2: Would be the same as proposal 1 but with no downtime and would keep dispatches to the tablets going, at an estimated cost \$68,000. Proposal 3: Would be a complete mirror of the server room in Whitehouse with an estimated cost of \$200,000. Chief Rozell stated he does not think doing a back-up server room is a good idea right now since the board recently approved a back-up server from Comware. He stated it would be best to spend the money elsewhere right now and wait to have the money to do it right the first time. Paul Perryman made a motion to table this item; 2nd by Matt Thiessen; motion carried 5-0.

7. DIRECTOR OF IT REPORT

Director of IT, Larry Locke, stated that the fire truck tablets for the "Mobile Device Project" will be in around October 10th and will be installed mid or late October.

8. CHIEF OF OPERATIONS REPORT

Chief Rozell stated he did not have anything to report.

9. PRESIDING OFFICER REMARKS

President Melton stated that he did not have anything else to address in the meeting.

10. ADJOURNMENT OF MEETING

President Melton stated the next board meeting will be at Smith County ESD #2, 14128 SH 110 South, Whitehouse, Texas 75791; Monday September 26, 2016 at 7:00 p.m.; he declared the meeting adjourned at 6:20 p.m.

Respectfully submitted by: _____
Paul Perryman, Secretary/Treasurer