

SMITH COUNTY EMERGENCY SERVICES DISTRICT TWO

6:30 P.M. * Monday * September 19, 2016

14128 SH 110 South * Whitehouse, Texas 75791

1. CALL TO ORDER

Vice-President Charles Wilson called the committee meeting to order at 6:35 p.m. Roll was called; seven committee members were present, Vice-President Wilson, Commissioner Paul Perryman, Commissioner Leroy Biggers, Chief of Operations Terry Rozell, Flint-Gresham VFD Fire Chief Tim Stone, Bullard VFD Fire Chief Justin Walker, and IT Committee member Kenneth Dickey. It was certified that a quorum was present.

2. DISCUSS SCOPE OF WORK FOR CONTRACT WITH E.S.C.I.

The committee members discussed that it would be best for the consulting service to evaluate everything between SCESD2 and Cherokee County; if SCESD2 is doing things correctly and the projected growth pattern of SCESD2 in the next 1-5 years. Chief Rozell stated there needs to be a meeting with Emergency Services Consulting International with members, Tim Stone, Justin Walker and Kenneth Dickey, to go over exactly what the committee is asking for and get everything on paper and present to the Board. Paul Perryman stated he would like to be at the meeting, Leroy Biggers stated he would like to be notified to be there as well. Paul Perryman made a motion to have Chief Rozell move forward with setting up a meeting and getting a quote from the Emergency Services Consulting International to evaluate the past fiscal year business the SCESD2 has done with Cherokee County and the projected growth pattern of SCESD2 in the next 1-5 years; 2nd by Leroy Biggers. Motion carried 7-0.

3. ADJOURNMENT OF MEETING

Charles Wilson declared the meeting adjourned at 7:10 p.m.

Respectfully submitted by: _____
Paul Perryman, Secretary/Treasurer