

## SMITH COUNTY EMERGENCY SERVICES DISTRICT TWO

7:00 P.M. \* Monday \* September 26, 2016

14128 SH 110 South \* Whitehouse, Texas 75791

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### 1. CALL TO ORDER

President Randy Melton called the Smith County ESD #2 board meeting to order at 7:00 p.m. Roll was called; Four 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

President Melton led the meeting in prayer and the Pledge of Allegiance to the United States and Texas flags.

### 3. RECOGNITION OF GUESTS

President Melton welcomed all guests to the meeting.

### 4. PUBLIC COMMENTS

No one signed in for public comment.

### 5. CONSENT AGENDA

Leroy Biggers made a motion to approve the (a.) minutes of the August 22, 2016 Regular Meeting, September 12, 2016 1<sup>st</sup> Public Hearing, September 12, 2016 Called Meeting, September 19, 2016 2<sup>nd</sup> Public Hearing, September 19, 2016 Called Meeting, and September 19, 2016 Committee Meeting as written; (b.) the August 2016 financial report; 2<sup>nd</sup> by Charles Wilson; motion carried 4-0.

### 6. PAYMENTS AND REIMBURSEMENTS

Charles Wilson made a motion to approve payment of bills: (a.) VFD Reimbursements – 4 August Packets \$2,627.62, 7 VFDs no Reimbursable Expenses; (b.) Current bills/quotes over \$2,000: Gear Cleaning Solutions \$4,621.78 – District Bunker Gear – Inspection, Repairs, & Cleaning; 2<sup>nd</sup> by Matt Thiessen; motion carried 4-0. Contract payments made – no action necessary: Mobile Communications \$2,738.25 – District Paging Services; Nextiva \$2,005.62 - District Phones & Fax; TML \$6,464.48 – Employee Medical Insurance; Smith Co. Appraisal District \$17,578-Quarterly Appraisal District Fees;

### 7. ADOPT THE 2016 TAX RATE OF 0.084648 PER \$100 TAXABLE VALUE

President Melton stated that SCESD2 has had the required public hearings pertaining to setting the tax rate and the increase in the tax revenue; it is time to entertain a motion to adopt the 2016 tax rate. Matt Thiessen made a motion to adopt the 2016 Tax Rate of 0.084648 per \$100 taxable value; 2<sup>nd</sup> by Leroy Biggers; motion carried 4-0. (Resolution 2016-003)

### 8. FUNDING FOR PURCHASE OF 2016 CHEVROLET 2500HD SILVERADO CREW CAB

President Melton stated that the board approved buying a new command vehicle for Whitehouse VFD in the September 19, 2016 Called Meeting, but failed to stipulate where the funds would be taken from. Matt Thiessen made a motion to amend the 2015/2016 budget to move \$33,554 from the operating account carry-over funds to the 2015/2016 53000 Capital Purchases to pay for the 2016 Chevrolet 2500HD Crew Cab Command Vehicle approved for Whitehouse VFD; 2<sup>nd</sup> by; Leroy Biggers; motion carried 4-0.

### 9. DIRECTOR OF FINANCE REPORT

Director of Finance, Denna Mangold, stated that she has received the last check on the Workers' Comp Cost Share Grants, which makes 100% participation for the 3<sup>rd</sup> year in a row. She also stated

that for the VFDs that voted to have Access Control installed in their stations and pay for it she has the invoices and needs to have the checks in by the end of September; this was for the 2015/2016 budget year. If any VFD has bills or invoices for September, they need to be sent in as soon as possible due to it being the end of the month and the end of the fiscal year. If the VFDs need equipment or supplies they need to let the Battalion Chiefs know and SCESD2 will try to purchase them before the end of this fiscal year.

**10. LONG RANGE PLANNING COMMITTEE AND SUB-COMMITTEES**

There was no report from the committees.

**11. PRESIDING OFFICER REMARKS**

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

**12. CLOSED SESSION**

Not necessary.

**13. RETURN TO OPEN SESSION**

Not necessary.

**14. 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, October 24, 2016 at 7:00 p.m.; he declared the meeting adjourned at 7:09 p.m.

Respectfully submitted by: \_\_\_\_\_  
Paul Perryman, Secretary/Treasurer