



P.O. Box 683
Clint, Texas 79836

Phone (915) 851-0304 • Fax (915) 851-9000

NOTICE OF A SPECIAL MEETING

Date: Monday, August 10, 2015

Time: 6:00 PM

Place: El Paso County Emergency Services District #2 – Board Room
100 S. San Elizario Rd., Suite N
Clint, Texas 79836

Posted: Friday, July 31, 2015

All matters listed on this agenda may be discussed in executive session at the option of the El Paso County Emergency Services District #2 Commissioners following verbal announcement if an appreciate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call meeting to order.

Pledge of Allegiance

2. Establishment of Quorum
3. Public comments, must notify the board to speak on certain agenda items. (5 minutes) Sign-in sheet provided.

Consent Agenda

4. Discuss and approve the minutes of the regular meeting held on July 22, 2015.

Regular Agenda

5. Discuss and take action on the purchase of sixty (60) handheld survivor LED flashlights and chargers for each member of WVFD for an amount over \$2,000.
Submitted By: Bill Adler, WVFD
6. Discuss and take action on re-allocating monies from "Communications" to "Firefighting Equipment and Supplies" or "Personal Protective Equipment" to cover the purchase of the LED flashlights and chargers.
Submitted By: Bill Adler, WVFD
7. Discuss and take action on purchasing new rope rescue equipment for WVFD and outfitting the team with harnesses, helmets, Aztec kits and bags for an amount over \$2,000 allocated from "Firefighting Equipment and Supplies."
Submitted By: Bill Adler, WVFD
8. Discuss and take action on the Interlocal Cooperation Agreement between the City of Socorro and El Paso County ESD #2 regarding Fire Marshal Services.



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Submitted By: Richard Contreras, Legal Counsel

9. Discuss and take action on purchases over \$2,000 for WVFD to purchase three (3) sections of 4" LDH and three (3) sections of 5" LDH for rack hose.
Submitted By: Bill Adler, WVFD
10. Discuss and take action on purchases of five (5) stream lights in the amount of \$3,089.95
Submitted By: Roger Esparza, Fire Marshal's Office
11. Discuss and take action on the end of fiscal year purchases available for the entire district.
Submitted By: Roger Esparza, ESD #2
12. Discuss and take action on the removal of archives in the Fabens Hospital building.
Submitted By: Roger Esparza, ESD #2
13. Discuss and take action on the demolition of the Fabens Hospital building.
Submitted By: Roger Esparza, ESD #2
14. Discuss and take action on the asbestos removal for the Fabens Hospital building.
Submitted By: Roger Esparza, ESD #2
15. Discuss and take action on the purchase of hose for SEFD.
Submitted By: Robert Lopez, SEFD
16. Adjournment.