



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A REGULAR MEETING

- Date:** Wednesday, November 16, 2016
- Time:** 7:00 PM
- Place:** El Paso County Emergency Services District #2 – Board Room
100 S. San Elizario Rd., Suite N
Clint, Texas 79836
- Posted:** Thursday, November 10, 2016

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 October 19, 2016.
5. Discuss and take action on the financial report by Mariana Navarrete.
 - a. Report on the bank balances.
Money market, operation account, inspection account
 - Bank reconciliations
 - Check registers attached
 - Department profit & loss budget vs. actual
 - b. Approve for payment of the monthly bills and the request for reimbursement.

Regular Agenda



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6. Discuss and take action on amending the FY '15 -'16 budget.
Submitted by: Mariana Navarrete, District Administrator
7. Discuss and approve the pension report for the 502's, 503's, 504's and retirement.
Submitted By: Boyd Smith, Pension Chair
8. Discuss and provide updates on the First Responder Organization (FRO).
Submitted By: Chief Trevizo, San Elizario Fire Department
9. Discuss Communication Division report/information (Dispatch).
Submitted By: Bill Adler, President
10. Postponed on October 19, 2016 by Elvia Schuller. Discuss and take action on allowing the fire marshal to be in charge of approving the take home vehicles for all fire departments.
Submitted By: Roger Esparza, District Office
11. Discuss and take action on the 4th Annual Holiday Dinner for all district employees, Commissioners, Legal Counsel and HR Consultant. Not to exceed three thousand seven hundred dollars (\$3,700).
Submitted By: Mariana Navarrete, District Administrator
12. Discuss and take action on the Building and Vehicle Repair Maintenance Expense Account.
Submitted By: Mariana Navarrete, District Administrator
13. Discuss and take action on the updated annually/quarterly payment for dispatching services for FY '16 - '17. The actual cost is three hundred thirty-one thousand seven hundred and ninety dollars with ten cents (\$331,790.10).
Submitted By: Mariana Navarrete, District Administrator
14. Discuss and take action on the frequency application and licensing cost for the Clint site. Total cost is four thousand eight hundred and eighty dollars (\$4,880.00).
Submitted By: Bill Adler, President
15. Discuss and take action on contracting with Southwest PPE to conduct annual Turnout gear inspections at a cost fifty-three dollars (\$53.00) per set. Southwest PPE is the only vendor that conducts PPE inspections on site.
Submitted By: Roger Esparza, District Office



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16. Discuss and take action on the sale of a fire truck to Ysleta Independent School District from the disposal list.
Submitted By: Roger Esparza, District Office
17. Discuss and take action on the purchase of bunker gear for the West Valley Fire Department in the amount of four thousand four hundred dollars (\$4,400.00).
Submitted By: Roger Esparza, District Office
18. Discuss and take action on the purchase of a forcible entry door simulator.
Submitted By: Roland Glidden, Montana Vista
19. Discuss and take action on having all trucks equipped with SCBA's to have masks on the trucks instead of assigning them to the members.
Submitted By: Roger Esparza, District Office
20. Discuss and take action on the disposal of thirteen (13) coats and eleven (11) pants that no longer meet the life span or are damaged from the San Elizario Fire Department.
Submitted By: Ray Trevizo, San Elizario Fire Department
21. Discuss and take action on the disposal of twenty-five (25) sets of expired bunker gear from the Clint Fire Department.
Submitted By: David Aguirre, Clint Fire Department
22. Discuss and take action on approving the purchase of bunker gear, boots, face shields, gloves, helmets and items allowed under the grant approved in the amount of fifteen thousand dollars (\$15,000.00) for the Clint Fire Department. The grant will cover ninety percent (90%) of the cost and the Department is responsible for paying only ten percent (10%).
Submitted By: David Aguirre, Clint Fire Department
23. Discuss and take action on allowing two (2) members from the Clint Fire Department to attend the EMS Conference in Dallas, TX from November 20th through November 23rd.
Submitted By: David Aguirre, Clint Fire Department
24. Discuss and take action on the Socorro Fire Department attending the 2016 First Light Federal Credit Union Parade on Thursday, November 24, 2016.
Submitted By: Robert Cerecerez, Socorro Fire Department



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25. Discuss and take action on clarifying when the four (4) hours stop for meals and rehab.

Submitted By: Robert Cerecerez, Socorro Fire Department

26. Discuss and take action to adopt resolution regarding fines for fire code violations.

Submitted By: Richard Contreras, District Attorney

Executive Session

27. Discuss the retirement of Chief Lopez.

Submitted By: Roger Esparza, District Office

28. Discuss personnel matters.

Submitted By: Roger Esparza, District Office

Regular Session

29. Discuss and take action on the retirement of Chief Lopez.

Submitted By: Roger Esparza, District Office

30. Discuss and take action on personnel matters.

Submitted By: Roger Esparza, District Office

31. Discuss and approve the next meeting to take place on _____ at 7:00 P.M.

Submitted By: Mariana Navarrete, District Administrator

32. Adjournment.