



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A REGULAR MEETING

Date: Wednesday, March 18, 2015

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, March 12, 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 appropriate 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 special meeting held on February 23, 2015.
5. Discuss and take action on the financial report by Annette M. Gonzalez.
 - 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 approve the pension report for the 502's, 503's, 504's and retirement.
Submitted By: Boyd Smith, Pension Chair
7. Discuss and provide updates on the First Responder Organization (FRO).
Submitted By: Ray Trevizo, FRO Administrator
8. Approve and adopt a resolution requesting action on the purchase of two (2) tracts of land located in Block 3, Socorro Grant pursuant to section 34.05(i) of the Texas Property Code.
Submitted By: John S. Birkelbach, Attorney
9. Discuss and take action on Socorro Fire Department providing an update on re-coding of units in Emergency Reporting, placing a fuel card and ledger in each department unit and assigning each member with fuel pin numbers.
Submitted By: Bill Adler, President
10. Discuss and take action on Clint Fire Department purchasing five (5) sofas for station 1 and station 3 from National Furniture Liquidators, totaling \$4,580.
Submitted By: Carlos Harkins, Clint Fire Department
11. Discuss and take action on amending the current contracts with departments to include the following; require annual pump tests, annual SCBA flow tests, annual ladder testing and following DOT requirements for hydrostatic testing of SCBA bottles.
Submitted By: Bill Adler, President
12. Discuss and take action on amending the budget to contract an ISO consultant.
Submitted By: Bill Adler, President
13. Discuss and take action on amending the budget to allow ESD#2 pay for the additional equipment needed at the dispatch office in development.
Submitted By: Bill Adler, President
14. Discuss and take action on approving Fisdap Reimbursement Policy.
Submitted By: Annette Gonzalez, District Administrator
15. Discuss and take action on approving four (4) WVFD members to attend EMT classes exceeding \$2,000.
Submitted By: Bill Adler, West Valley Fire Department
16. Discuss and take action on all proceeds from vehicle sales be used toward fleet replacement.



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Submitted By: Roger Esparza, Fire Marshal

17. Discuss and take action on the purchase of nine (9) sets of bunker boots and (9) fire helmets with the cost of \$6,000.

Submitted By: Roger Esparza, Fire Marshal

Executive Session

18. Discuss status of the lawsuit concerning Wendy Younger vs El Paso County ESD #2.

Submitted By: Bill Adler, President

Regular Session

19. Discuss and take action on the lawsuit concerning Wendy Younger vs El Paso County ESD #2.

Submitted By: Bill Adler, President

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

Submitted By: Annette Gonzalez, District Administrator

21. Adjournment.