



El Paso County
Emergency Services - District #2

P.O. BOX 683, CLINT, TX 79836

Phone (915) 851-3138 • Fax (915) 851-9000



**MINUTES OF SPECIAL MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES
DISTRICT NO.2 HELD IN THE SOCORRO FIRE DEPARTMENT, 11440 NO. LOOP,
SOCORRO FIRE DEPARTMENT, WEDNESDAY 27 FEBRUARY 2013**

1. CALL MEETING TO ORDER.

The meeting was called to order by President Bill Adler at 7:00 P.M.

2. ESTABLISHMENT OF QUORUM.

Present were: President Bill Adler, Vice President Pamela Padilla, Secretary Mario Murillo and Elvia Schuller. Absent was Commissioner Jerry Knotts.

3. PUBLIC COMMENTS.

A sign-in sheet was provided.

REGULAR AGENDA

- 1. (REQUESTED BY PRESIDENT ADLER) Discuss and take action on Accounting Software for District. Motion Carried and Approved.**
- 2. (REQUESTED BY ROGELIO ESPARZA) Discuss and Approve Bereavement Leave. Motion Carried and Approved.**
- 3. (REQUESTED BY PRESIDENT ADLER) Discuss and Take Action APPROVING A JOINT RESOLUTION IN OPPOSITION TO THE PENDING HB 685 AND SB 332. Motion Carried and Approved.**
- 4. ADJOURNMENT**
There's no more further business the meeting was adjourned.

PRESIDENT BILL ADLER