



**El Paso County
Emergency Services District #2**

P.O. Box 683
Clint, Texas 79836

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

FILED FOR RECORD
IN MY OFFICE

2014 MAR 17 A 8:11

NOTICE OF A REGULAR MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2 WILL BE HELD AT THE

Diana Gomez
COUNTY CLERK
EL PASO COUNTY, TEXAS

EL PASO COUNTY ESD#2 - BOARD ROOM
100 S. SAN ELIZARIO, SUITE N
CLINT, TEXAS 79836

WEDNESDAY, MARCH 19TH, 2013
AT 7:00 P.M.

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation for interpretive services must be made 48 hours prior to the meeting. Please contact the District's office at (915)851-0304 for further information.

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

NOTICE TO THE PUBLIC: All matters listed under the Consent agenda below will be considered by the Board of Commissioners to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Commissioner requests specific items to be removed from the Consent agenda. If an item or items are removed from the Consent agenda they will be placed upon the regular agenda for discussion and action prior to the time the board votes on the motion to approve and adopt the Consent agenda.

CONSENT AGENDA

4. DISCUSS AND APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 19TH, 2014.

5. DISCUSS AND TAKE ACTION ON THE FINANCIAL REPORT BY ANNETTE M. GONZALEZ.

A. REPORT ON THE BANK BALANCES.



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**MONEY MARKET, OPERATING 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

6. **(Requested by Boyd Smith) DISCUSS AND APPROVE THE PENSION
REPORT FOR THE 502's, 503's, 504's AND RETIREMENT.**
7. **(Requested by Chief Trevizo) DISCUSS AND PROVIDE UPDATES ON THE
FIRST RESPONDER ORGANIZATION (FRO).**
8. **(Requested by Chief Adler) DISCUSS AND TAKE ACTION ON YEARLY
FLOW TESTING OF ALL WEST VALLEY FIRE DEPARTMENT AIR
PACKS.**
9. **(Requested by Chief Adler) DISCUSS AND TAKE ACTION TO ALLOW
TWO WEST VALLEY FIRE DEPARTMENT MEMBERS TAKE EMT
CLASS AT PROACTION.**
10. **(Requested by Chief Adler) DISCUSS AND TAKE ACTION TO AMEND
WEST VALLEY FIRE DEPARTMENT BUDGET LINE ITEM;
"FIREFIGHTER CLEARANCE."**
11. **(Requested by Commissioner Murillo) DISCUSS AND TAKE ACTION ON
SOCORRO FIRE DEPARTMENT SPECIAL PROJECT REQUEST FOR
4 EXTENDOBEDS AT A COST OF \$15,698.00 FOR RESCUE UNITS.
INCLUDES AN ADDITIONAL TOTAL INSTALLATION COST OF
\$500.00.**
12. **(Requested by Chief Esparza) DISCUSS AND TAKE ACTION ON
PROPERTY AT 14885 LAS COLONIAS RD. CLINT, TX 79836.**
13. **(Requested by Chief Esparza) DISCUSS AND TAKE ACTION ON THE
OPEN RECORDS REQUEST FINDINGS FOR CLINT FIRE
DEPARTMENT'S CORPORATE CHECKING ACCOUNT.**
14. **(Requested by Chief Adler) DISCUSS AND TAKE ACTION ON
SIGNING THE ENHANCED LAW ENFORCEMENT
COMMUNICATION INTERCONNECTIVITY AGREEMENT
BETWEEN ESD#2 AND THE CITY OF EL PASO.**



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15. (Requested by Annette Gonzalez) **DISCUSS AND APPROVE THE NEXT MEETING TO TAKE PLACE ON _____ AT 7:00 P.M.**

16. **ADJOURNMENT**

Annette M. Gonzalez
District Administrator

Notice: Prior to the adjournment of the meeting, the Board may retire into executive session in accordance with Texas Government Code to discuss Section 551.071 Consultation with Attorney, Section 551.072 Deliberation regarding real property, Section 551.073 Deliberation regarding prospective gift, Section 551.074 Personnel matters.



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I, the undersigned authority, hereby certify that the above notice of the meeting of the board of Commissioners of El Paso County Emergency Services District No. 2 is a correct copy of the notice that I posted and I did post this notice at least seventy-two (72) hours preceding the scheduled meeting at the County Clerk's office.

Dated this March 14, 2014

By: _____

Annette M. Gonzalez
District Administrator

