



P.O. Box 683  
Clint, Texas 79836

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

## **NOTICE OF A REGULAR MEETING**

**Date:** Wednesday, July 20, 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:** Friday, July 15, 2016

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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.

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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 meetings held on June 22, 2016, June 27, 2016 and July 5, 2016.
5. Discuss and take action on the financial report by Roger Esparza.
  - 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.



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### Regular Agenda

6. Discuss and take action on amending the FY '15 -'16 budget.  
*Submitted by: Roger Esparza, District Office*
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: Ray Trevizo, San Elizario Fire Department*
9. Discuss Communication Division report/information (Dispatch).  
*Submitted By: Bill Adler, President*
10. Postponed on June 27, 2016 by Mike Diaz. Discuss and take action on approving the Motorola Solutions proposal in the amount of eight hundred and twenty five thousand dollars (\$825,000.00) for the two (2) channel upgrade at seven (7) simulcast sites to the County Radio System.  
*Submitted By: Bill Adler, President*
11. Postponed on June 27, 2016 by Mike Diaz. Discuss/Acknowledge all departments that have improved their ISO ratings.  
*Submitted By: Bill Adler, President*
12. Discuss and take action on approving the Accident and Sickness Renewal Policy from VFIS renewing August 2016.  
*Submitted By: Roger Esparza, District Office*
13. Discuss and approve the purchase of twenty (20) five gallon (5) containers of Micro Blaze from Daco Fire Equipment not to exceed twenty five hundred dollars (\$2,500). Funds will be pulled from Fuel.  
*Submitted By: Robert Cerecerez, Socorro Fire Department*
14. Discuss and take action on approving a purchase over two thousand dollars (\$2,000) for a cable cross over machine for the West Valley Fire Department.  
*Submitted By: Bill Adler, West Valley Fire Department*
15. Discuss and take action on additional cost to the Clint tower.  
*Submitted By: Roger Esparza, Clint Fire Department*

### Executive Session

16. Consider status on former District Administrator.  
*Submitted By: Richard Contreras, District Attorney*



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17. Discuss personnel issues.  
*Submitted By: Roger Esparza, District Office*
18. Discuss the plan to replace the District Administrator.  
*Submitted By: Tommy Cano, Human Resources*
19. Discuss the new Chain of Command chart as it pertains to changes in employee duties.  
*Submitted By: Roger Esparza, District Office*
20. Discuss a complaint sent to the District office in regards to Ray Trevizo and the San Elizario Fire Department.  
*Submitted By: Roger Esparza, District Office*

#### Regular Session

21. Consider and take action on the former District Administrator.  
*Submitted By: Richard Contreras, District Attorney*
22. Discuss and take action on personnel issues.  
*Submitted By: Roger Esparza, District Office*
23. Discuss and take action on the replacement of the District Administrator.  
*Submitted By: Tommy Cano, Human Resources*
24. Discuss and take action on the complaint sent to the District office in regards to Ray Trevizo and the San Elizario Fire Department.  
*Submitted By: Roger Esparza, District Office*
25. Discuss and take action on the new Chain of Command chart.  
*Submitted By: Roger Esparza, District Office*
26. Discuss and approve the next meeting to take place on \_\_\_\_\_ at 7:00 P.M.  
*Submitted By: Roger Esparza, District Office*
27. Adjournment.