

MINUTES OF THE SPECIAL EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2
MEETING HELD TUESDAY 17 JANUARY 2012 AT THE SOCORRO FIRE DEPARTMENT.

1. CALL MEETING TO ORDER.

Meeting was called to order by President Carlos Sandoval at 7:08 p.m.

2. ESTABLISHMENT OF QUORUM.

Present were: President Sandoval, Vice President Bill Adler, Treasurer Nick Sierra and Commissioner Ray Adler, therefore an establishment of quorum. Also present was the District's Attorney Teresa Garcia and the Administrative Assistant Becky Terrazas.

3. DISCUSS AND TAKE ACTION ON POSTING OF THE SPECIAL MEETING NOTICE.

The notice was timely posted at the El Paso County Clerk's Office on 14 January 2012 at 3:44 p.m.

4. DISCUSS AND TAKE ACTION ON APPOINTING A BOARD SECRETARY.

Due to Henry Magallanes's retirement from the board as Secretary a motion was made by Nick Sierra to appoint Ray Trevizo as Secretary of the ESD #2 Board, motion was seconded by Bill Adler and motion carried.

5. DISCUSS AND TAKE ACTION ON THE PROSAL FOR FINANCING SOCORRO'S ROSENBAUER 101' QUINT PLATFORM ARIEL FOR \$935,457.00 WITH LEASING 2.

On a motion made by Ray Trevizo and seconded by Bill Adler, the selection was Option 1 which states: down payment \$100,000, pre pay discount \$30,866. performance bond \$4,677 this will leave an amount to be financed of \$809,268, lease term 10 years, interest rate 2.78%, annual payment of \$93,632.60. Motion carried.

6. DISCUSS AND TAKE ACTION: THE BOARD WILL INTERVIEW THE APPLICANTS WHO SUBMITTED THEIR RESUMES FOR THE ADMINISTRATIVE ASSISTANT POSITIONS, THAT WAS PUBLISHED AND MADE THEIR SELECTIONS.

There were 11 applicants interviewed. Clint and Fabens were given 48 hours to inform the board who their selection would be, San Elizario's Chief Ray Trevizo selected two, Pat Cruz and Kathy Lopez, because of his upcoming audit, Socorro's Chief Mario Murillo selected Henry Magallanes and West Valley's Chief Bill Adler selected Beverly Robinson. Selections were approved on a motion made by Nick Sierra and seconded by Ray Trevizo, they will be District Employees.

Montana Vista will maintain his current employees and pay them from department funds and he will continue to do his financial operation.

7. ADJOURNMENT

There being no further business the meeting was unanimously adjourned on a motion made by Bill Adler and seconded by Ray Trevizo.

PRESIDENT CARLOS SANDOVAL

