



P.O. Box 683
Clint, Texas 79836
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MINUTES OF A REGULAR MEETING

Date: Wednesday, January 21, 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: Wednesday, February 25, 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 appreciate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call meeting to order.
Meeting was called to order at 7:00 P.M. by Annette Gonzalez.

Pledge of Allegiance

2. Establishment of Quorum
Present was President William Adler, Vice President Pamela Padilla and Secretary Adrian Santana. Absent was Treasurer Elvia Schuller and Commissioner Jerry Knotts. Also present was the District Attorney, Richard Contreras.
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 October 6, 2014 and regular meeting held on December 17, 2014.
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



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- b. Approve for payment of the monthly bills and the request for reimbursement.

A motion to approve the consent agenda by Bill Adler and seconded by Pamela Padilla. Motion carried.

Regular Agenda

6. Discuss and approve the pension report for the 502's, 503's, 504's and retirement.

Submitted By: Boyd Smith, Pension Chair

A motion to approve by Bill Adler and seconded by Adrian Santana.

Motion carried.

7. Discuss and provide updates on the First Responder Organization (FRO).
 - a. Information only presentation by Chief Arvizu on EBOLA response to County.
 - b. Information only presentation by Mr. Eddie Sanchez on LIFE Academy.

Submitted By: Ray Trevizo, FRO Administrator

No action needed, informational purposes only.

8. Postponed on December 17, 2014 by Bill Adler. Discuss and take action on cell phone reimbursement policy.

Submitted By: Annette Gonzalez, District Administrator

A motion to delete by Bill Adler and seconded by Pamela Padilla. Motion carried.

9. Postponed on July 10, 2013 by Bill Adler. Discuss and take action on Fabens Fire Department transferring the property 215 W. Main to El Paso County ESD #2. Originally requested by Chief Martinez.

Submitted By: Roger Esparza, District Office

A motion to postpone by Pamela Padilla and seconded by Bill Adler.

Motion carried.

10. Discuss and take action on replacing WVFD and FFD water heaters from the Contingencies: Maintenance & Operating budget account.

Submitted By: Roger Esparza, District Office

A motion to approve by Pamela Padilla and seconded by Adrian Santana.

Motion carried.

11. Discuss and take action on reallocating SFD special projects budget to remodel the women/men shower and kitchen.

Submitted By: Roger Esparza, District Office



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A motion to approve the reallocation of SFD's 'Special Projects' budget: Building Improvement/Remodeling: Carpet and Paint Fire Station for the remodeling of the women/men showers and kitchen by Bill Adler and seconded by Pamela Padilla. Motion carried.

12. Discuss and take action on the implementation of the dispatcher program.
Submitted By: Bill Adler, President
A motion to approve by Pamela Padilla and seconded by Adrian Santana. Motion carried.
13. Discuss and take action on completion of WVFD drafting pit project.
Submitted By: Bill Adler, West Valley Fire Department
A motion to approve Design Construction to complete WVFD drafting pit project in the amount of \$6,330.72 will be categorized as a Contingency: Maintenance and Operating by Pamela Padilla and seconded by Adrian Santana. Motion carried.
14. Discuss and take action on MVFR reimbursing EPFD for propane used during live fire training on January 3rd and 10th, at their fire academy.
Submitted By: Roland Glidden, Montana Vista Fire and Rescue
A motion to approve by Bill Adler and seconded by Pamela Padilla. Motion carried.
15. Consider and approve professional services agreement with Schmid, Broadus, Nugent & Gano.
Submitted By: Richard Contreras, Legal Counsel
A motion to approve services as a Contingency: Professional Fees expense by Pamela Padilla and seconded by Adrian Santana. Motion carried.
16. Consider and approve proposed Fire Marshal Services contract and ordinance with City of Socorro, Texas and authorize formal submission to the City for approval.
Submitted By: Richard Contreras, Legal Counsel
A motion to approve the formal submission to the City by Adrian Santana and seconded by Pamela Padilla. Motion carried.
17. Consider and approve creating a sub account for each department under the ESD #2 account at Boundtree Medical and Guardian Medical with FRO Admin or ESD approval for FDA regulated supplies.
Submitted By: Ray Trevizo, FRO Administrator
A motion to approve by Pamela Padilla and seconded by Adrian Santana. Motion carried.
18. Discuss and take action on the El Paso County ESD #2 FY '13-'14



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Governmental Audit report by Rene Pena from Pena, Briones, McDaniel and Co.

Submitted By: Annette Gonzalez, District Administrator

A motion to approve contingent upon minor grammatical revisions by Adrian Santana and seconded by Pamela Padilla. Motion carried.

19. Discuss and approve the next meeting to take place on February 23 at 7:00 P.M.

Submitted By: Annette Gonzalez, District Administrator

A motion to approve by Adrian Santana and seconded by Pamela Padilla. Motion carried.

20. Adjournment.
Meeting adjourned.