



El Paso County
Emergency Services - District #2

P.O. BOX 683, CLINT, TX 79836
Phone (915)851-3138 • Fax (915) 851-9000



EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2
P.O. BOX 683
CLINT, TEXAS 79836

NOTICE OF A REGULAR MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO 2 WILL BE HELD AT THE SAN ELIZARIO FIRE DEPARTMENT, 1425 SAN ANTONIO. SAN ELIZARIO, TX 79849
WEDNESDAY 13 MARCH 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 ALIGIANCE

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 13 FEBRUARY 2013 HELD AT THE MONTANA VISTA FIRE DEPARTMENT.**
- 5. DISCUSS AND TAKE ACTION ON THE FINANCIAL REPORT BY HILDA RAMSEY.**
- A. REPORT ON THE BANK BALANCES.
MONEY MARKET, OPERATING NOW ACCOUNT, INSPECTION**

B. APPROVE FOR PAYMENT OF THE MONTHLY BILLS AND THE REQUEST FOR REIMBURSEMENT.

6. **DISCUSS AND APPROVE THE RAC MEETING AND UPCOMING GRANTS BY WENDY YOUNGER.**
7. **DISCUSS AND APPROVE THE PENSION REPORT BY ROLAND GLIDDEN. 502's, 503's, 504's AND RETIREMENT.**

REGULAR AGENDA

8. **(REQUESTED BY CHIEF B.LOPEZ)
DISCUSS AND TAKE ACTION PROPOSALS TO PAINT TRAINING TANK TOWER AT CLINT FIRE STATION NUMBER 2 IN THE AMOUNT OF \$7,500 AND THE AUTHORIZATION TO FIX MARQUIZ SIGN IN THE AMOUNT OF \$13,689.**
9. **(REQUESTED BY ATTORNEY RICHARD CONTRERAS) DISCUSS AND TAKE ACTION:
-- ON THE CITY OF SOCORRO'S ANNEXATION OF CERTAIN REAL PROPERTY IN EL PASO COUNTY AND
-- THE PROPOSED ANNEXATION BY THE TOWN OF CLINT
--ALSO THE PROPOSED ANNEXATION OF PEBBLE HILLS/ZARAGOZA. SOUTHWEST OF THE INTERSECTION OF PEBBLE HILLS AND ZARAGOZA RD.**
10. **(REQUESTED BY COMMISSIONER ADLER)
DISCUSS AND TAKE ACTION ON OBTAINING AN INSURANCE BOND FROM VFIS FOR COMMISSIONERS AND PAID EMPLOYEES.**
11. **(REQUESTED BY COMMISSIONER ADLER)
DISCUSS AND TAKE ACTION ON APPROVING THE PURCHASE OF RADIO EQUIPMENT ON THE 2013 AFG GRANT TO INCLUDE PAYMENT OPTIONS FOR PORTION OF THE PROJECT.**
12. **(REQUESTED BY CHIEF MARTINEZ)
DISCUSS AND TAKE ACTION, ON THE PURCHASE OF FIRE CONTROL WW FROM GLOBAL CHEMICALS, INC IN THE AMOUNT \$4,175.32 AND UNIFORMS FROM PREMIER UNIFORMS & TACTICAL GEAR ON THE AMOUNT \$5,171.95.**
13. **(REQUESTED BY CHIEF RAY TREVIZO)
DISCUSS AND TAKE ACTION 15 SETS OF BUNKER GEAR FOR \$36,760.60, AT SAN ELIZARIO FIRE STATION.**

14. **(REQUESTED BY CHIEF RAY TREVIZO)
DISCUSS AND TAKE ACTION 15 PAIR OF HAIX LEATHER BOOTS AT COST OF \$4,725.00, AT SAN ELIZARIO FIRE STATION.**

15. **(REQUESTED BY COMMISSIONER MURILO)
DISCUSS LETTER DATED MARCH 4, 2013 FROM COUNTY JUDGE VERONICA ESCOBAR TO ESD COMMISSIONERS.**

16. **(REQUESTED BY FIRE MARSHAL)
DISCUSS AND TAKE ACTION ON ALLOWING THE FIRE MARSHAL TO GIVE ALL NECESSARY CODES AND ADMINISTRATIVE RIGHTS TO THE BANK ACCOUNTS AND ANY NECESSARY INFO THAT IS REQUESTED BY JOAN NUGENT'S OFFICE FOR THE QUICK BOOKS INSTALLATION.**

17. **(REQUESTED BY FIRE MARSHAL)
DISCUSS AND TAKE ACTION ON APPROVING THE NEW FORMS FOR THE FIRE MARSHAL' OFFICE.**

18. **(REQUESTED BY FIRE MARSHAL)
DISCUSS AND TAKE ACTION ON ALLOWING THE FIRE MARSHAL TO RAISE THE AMOUNT OF HIS DEBIT CARD FROM \$1000.00 TO \$3000.00.**

19. **DISCUSS AND APPROVE THE NEXT MEETING TO TAKE PLACE ON 10 APRIL 2013 AT THE SOCORRO FIRE DEPARTMENT, AT 7:00 P.M.**

20. **ADJOURNEMENT**

**HIDA RAMSEY
ADMINISTRATIVE ASSISTANT
El Paso county ESD #2**

**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.**

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 the 08 MARCH 2013

**By: _____
HILDA RAMSEY
ADMINISTRATIVE ASSISTANT**