



P.O. Box 683
Clint, Texas 79836
Phone (915) 851-0304 • Fax (915) 851-9000

NOTICE OF A SPECIAL MEETING

Date: Wednesday, June 21, 2017
Time: 6:00 PM
Place: El Paso County Emergency Services District #2 – Board Room
100 S. San Elizario Rd., Suite N
Clint, Texas 79836
Posted: June 15, 2017

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 appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

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 regular meeting held on May 17, 2017.
5. Discuss and take action on the financial report by Mariana Navarrete.
 - 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.

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
7. Discuss and provide updates on the First Responder Organization (FRO).
Submitted By: Ray Trevizo, FRO Administrator
8. Discuss Communications Manager report/information.
Submitted By: Bill Adler, Communications Manager
9. Discuss and take action to approve the purchase of 5 (five) sections of 5" LDH fire hoses for the Socorro Fire Dept.
Submitted By: Diego Sarinana, Socorro Fire Department
10. Discuss and take action on a time change for the regular monthly meetings.
Submitted By: Mariana Navarrete, District Administrator
11. Discuss and take action on closing the Inspection Division account.
Submitted By: Mariana Navarrete, District Administrator
12. Consider and take action on the extension of Fire and Emergency Services to the Tiguas.
Submitted By: Richard Contreras, District Attorney
13. Discuss and take action on the 10 (ten) vehicles sold at auction.
Submitted By: Roger Esparza, District Office
14. Discuss and take action on the old fire trucks that are going to auction, vehicles will be sold at Richie Brothers auction.
Submitted By: Roger Esparza, District Office
15. Discuss and take action on the purchase of a new vehicle and equipment for Socorro Fire Dept.
Submitted By: Roger Esparza, District Office
16. Discuss and take action on resealing and restriping of San Elizario Fire Station parking lot.



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Submitted By: Roger Esparza, District Office

17. Discuss and take action on requiring an MOU with the Ysleta del Sur Pueblo for Services.

Submitted By: Roger Esparza, District Office

18. Discuss and take action on the MOU with Rio Grande Council of Government and the ESD.

Submitted By: Roger Esparza, District Office

19. Discuss and take action to approve the purchase of 10 (ten) 5" x 100" section hoses for the Clint Fire Dept.

Submitted By: William Cordero, Clint Fire Department

20. Presentation regarding volunteer firefighter services.

Submitted By: Richard Contreras, District Attorney

Executive Session

21. Discussion of volunteer services.

Submitted By: Richard Contreras, District Attorney

22. Discuss the employee handbook.

Submitted By: Michael Diaz, Commissioner

Regular Session

23. Discuss and take action on the volunteer services.

Submitted By: Richard Contreras, District Attorney

24. Discuss and take action on the employee handbook.

Submitted By: Michael Diaz, Commissioner

25. Discuss and approve the next meeting to take place on _____.

Submitted By: Mariana Navarrete, District Administrator

26. Adjournment