

CORRECTED NOTICE

**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 MONTANA VISTA FIRE DEPARTMENT,
13978 MONTANA AVE., EL PASO TX 79938
WEDNESDAY 13 FEBRUARY 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 09 JANUARY 2013 HELD AT THE FABENS FIRE DEPARTMENT AND THE SPECIAL MEETING HELD 22 JANUARY 2013 AT THE WEST VALLEY FIRE DEPARTMENT**
- 5. DISCUSS AND TAKE ACTION ON THE FINANCIAL REPORT BY BECKY TERRAZAS.**
 - 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.**

C. DISCUSS AND TAKE ACTION ON PURCHASES, REFINANCING, CONSOLIDATIONS OVER \$2,000, (an affidavit of cost must be presented 775.073.)

- C1. ----- CLINT: REQUEST APPROVAL TO PURCHASE 5 MOTOROLA RADIOS AT COST OF \$11459.75**
 - C2. ----- CLINT: APPROVAL FOR A SOLE SOURCE PURCHASE OF 1 EXTENDO BED AT A COST OF \$4110.00**
 - C3. -----SOCORRO – REQUESTS APPROVAL FOR A RADIO PURCHASE FOR THE NEW QUINT TRUCK \$4,807.80 WITH MOTOROLA.**
 - C4. -----WEST VALLEY: APPROVAL TO GO OUT FOR BID ON 10 – 4,500 psi 45 MINUTE SCOTT BOTTLES.**
 - C5. -----SAN ELIZARIO: REQUEST APPROVAL TO PURCHASE COMPUTER EQUIPMENT AT A COST OF \$10,775.00. SEEKING PROPOSALS FROM AM COMPUTER, HP AND PANASONIC.**
 - C6. -----FABENS: APPROVAL FOR A SOLE SOURCE PURCHASE OF 1 EXTENDO BED AT A COST OF \$4,807.80.**
- 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. DISCUSS AND CONSIDER A RESOLUTION OF THE BOAARD OF COMMISSIONERS OF EL PASO COUNTY EMERGENCY SERVICES DISSTRIC NO. 2 REGARDING A LOAN.**
- 9. (requested by President Adler) CONSIDER AND TAKE ACTION ON ESTABLISHING AN ADVISORY BOARD TO MANAGE THE FRO (First Responder Organization).**
- 10. (requested by President Adler) CONSIDER AND TAKE ACTION ON HAVING ALL BUILDINGS AT THE SOCORRO FIRE DEPARTMENT APPRAISED.**
- 11. (requested by President Adler) DISCUSS AND TAKE ACTION TO REQUIRE ALL VFD's (PER THEIR CONTRACT) TO PROVIDE ANNUALLY TO THE ESD #2:**
- 1. COPIES OF THEIR 501 c3 IRS TAX EXEMPTION,**
 - 2. THEIR ANNUAL 990 IRS RETURN,**
 - 3. THEIR CURRENT CHARTER PAPERWORK WITH THE SECRETARY OF STATE WHICH SHOWS THEIR CURRENT ARTICLES OF INCORPORATION**
 - 4. AND CURRENT BYLAWS,**
 - 5. A COPY OF THEIR EXEMPTION LETTER FROM THE TEXAS COMPTROLLERS OFFICE.**
- THE REQUESTED PAPERWORK MUST BE TURNED IN PRIOR TO RECEIVING ANY "INC" FUNDS (CONTRACT FUNDS) FROM ESD #2.**
- 12. (requested by President Adler) DISCUSS AND APPROVE THE SERVICE CONTRACT'S ANNUAL PAYMENT BE CHANGED TO SEPTEMBER OF EACH YEAR**

13. (requested by Chief Lopez, CFD DISCUSS AND APPROVE: CLINT REQUEST FOR APPROVAL TO GO OUT FOR BID ON A ILLUM,INATED WALL
14. (requested by President Adler) DISCUSS AND TAKE ACTION ON 2012 ASSISTANCE TO FIREFIGHTERS GRANT AWARD.
15. POSTPONED 01/09 (requested by Bill Adler) DISCUSS AND TAKE ACTION ON PROPOSAL FROM CPA OFFICE ON ADDITIONAL WORK FOR ESD #2.
16. (requested by President Adler) DISCUSS AND TAKE ACTION TO SEND 2-3 DELEGATES TO AUSTIN FOR THE "ELPASO DAYS" EVENT TUESDAY THE 12TH OF FEBRUARY.
17. (requested by President Adler) DISCUSS AND TAKE ACTION ON SENDING COMMISSIONERS TO THE ANNUAL SAFE'D CONVENTION IN SAN MARCOS, TEXAS.
18. (requested by Fire Marshal Esparza) DISCUSS AND TAKE ACTION ON ADOPTING THE 2009 INTERNATIONAL FIRE CODE IN ITS ENTIRETY PLUS APPENDICES A THRU J.
19. (requested by Fire Marshal Esparza) DISCUSS AND TAKE ACTION ON THE FEE SCHEDULE FOR OPERATIONAL PERMITS.
20. (requested by Attorney Richard Contreras, continued.) 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.
21. DISCUSS AND APPROVE THE NEXT MEETING TO TAKE PLACE ON 13 MARCH 2013 AT THE SAN ELIZARIO FIRE DEPARTMENT, AT 7:00 P.M.
22. ADJOURNEMENT

Rebecca Terrazas
District Administrator
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 11 February 2013

By: _____
Rebecca Terrazas
District Administrator