



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

NOTICE OF A REGULAR MEETING

Date: Tuesday, June 30, 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: Thursday, June 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.

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 20th, 2015 and the special meeting held on June 10th, 2015.
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

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

Regular Agenda



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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. Consider and take action on the request by Lower Valley Housing Corporation for an extension regarding notice to vacate premises.
Submitted By: Richard Contreras, Legal Council
9. Discuss and take action on West Valley Fire Department replacing thirteen (13) Scott masks, exceeding \$2,000.00 dollars.
Submitted By: Bill Adler, West Valley Fire Department
10. Discuss and take action on the construction of the Montana Vista Fire Rescue dorms and training room.
Submitted By: Roger Esparza, District Office
11. Discuss and take action on the El Paso County ESD#2 Special Projects Budget for FY '15 -'16.
Submitted By: Annette Gonzalez, District Administrator
12. Discuss and take action on approving the replacement lights for the upgrade at San Elizario Fire Department, included in the Special Projects for FY '14-'15.
Submitted By: Roger Esparza, District Office
13. Discuss and take action on reallocating West Valley Fire Department's Microwave Tower Project.
Submitted By: Bill Adler, West Valley Fire Department
14. Discuss and take action on records and equipment left behind at the newly acquired Fabens property at 215 W. Main Fabens, TX 79838.
Submitted by: Bill Adler, President
15. Discuss and take action on amending the El Paso County ESD #2 Budget FY '14-'15.
Submitted by: Annette Gonzalez, District Administrator
16. Discuss and take action on the purchase of the man lift.
Submitted by: Roger Esparza, District Office
17. Discuss and approve the next meeting to take place on _____ at 7:00 P.M.



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Submitted By: Annette Gonzalez, District Administrator

18. Adjournment.