



P.O. Box 683
Clint, Texas 79836

Phone (915) 851-0304 • Fax (915) 851-9000

NOTICE OF A SPECIAL MEETING

Date: Wednesday, February 22, 2017

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: Friday, February 17, 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 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 special meeting held on January 25, 2017.
5. Discuss and take action on the financial report by Mariana Navarrete.
 - a. Report on the bank balances.
Money market, operation account, reserve 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.



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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, San Elizario Fire Department
8. Discuss Communication Division report/information (Dispatch).
Submitted By: Mariana Navarrete, District Administrator
9. Postponed on January 25, 2017 by Adrian Santana. Discuss and take action on the hourly rate for mechanic services for ESD#1.
Submitted By: Roger Esparza, District Office
10. Postponed on January 25, 2017 by Michael Diaz. Discuss and take action on the Interlocal Cooperation Agreement between the ESD # 2 and the City of Clint, City of San Elizario, City of Socorro, the Town of Anthony and the Village of Vinton regarding the Fire Marshal Services.
Submitted By: Richard Contreras, Legal
11. Postponed on January 25, 2017 by Michael Diaz. Discuss and take action on the concrete bid for the Clint Fire Department.
Submitted By: Roger Esparza, District Office
12. Discuss and approve the El Paso County ESD # 2 FY '15-'16 Governmental Audit report.
Submitted By: Mariana Navarrete, District Administrator
13. Discuss and take action on the Cancer Insurance.
Submitted By: Mariana Navarrete, District Administrator
14. Discuss and take action on the cleaning for Socorro's training tower.
Submitted By: Roger Esparza, District Office
15. Discuss and take action on contracting with Fire Safety for the burn building inspection under NFPA 1403.
Submitted By: Roger Esparza, District Office
16. Discuss and take action on the purchase of 10 (ten) new Scott 4.5 -45 minute bottles.
Submitted By: Bill Adler, West Valley Fire Department
17. Discuss and take action on sending all ESD firefighters to inspector class.
Submitted By: Roger Esparza, District Office



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18. Discuss and take action on the reappointment of Chief Esparza as Fire Marshal as per Chapter 775 of the Health and Safety Code.
Submitted By: Roger Esparza, District Office
19. Discuss and take action on the purchase of a canopy for the service truck.
Submitted By: Roger Esparza, District Office
20. Discuss and take action on the additional charges for the Clint fire truck
Submitted By: Roger Esparza, District Office
21. Discuss and take action on adopting the 2015 International Fire Code.
Submitted By: Roger Esparza, District Office
22. Consider and take action on Resolution in support/opposition to House Bill 1509- Election of ESD Commissioners in Counties of more than 200,000. (two hundred thousand).
Submitted By: Richard Contreras, Legal
23. Consider and take action on adopting of policy regarding positions of Communication Manager and FRO Manager.
Submitted By: Richard Contreras, Legal
24. Consider and take action on Fire Offense Codes for Fire Code Violations.
Submitted By: Richard Contreras, Legal
25. Consider and take action on appointment of District Spokesperson.
Submitted By: Richard Contreras, Legal

Executive Session

26. Discussion on Appointment to Board of Commissioners and anticipated litigation.
Submitted By: Richard Contreras, Legal
27. Discussion on pending litigation: ESD #2 vs. County of El Paso.
Submitted By: Richard Contreras, Legal

Regular Session

28. Discussion and take action on Appointments to Board of Commissioners and anticipated litigation.
Submitted By: Richard Contreras, Legal



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29. Discuss and taking action on pending litigation: ESD # 2 vs. County of El Paso

Submitted By: Richard Contreras, Legal

30. Discuss and approve the next meeting to take place on _____ at 7:00 P.M.

Submitted By: Mariana Navarrete, District Office

31. Adjournment.