



P.O. Box 683
Clint, Texas 79836

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

MINUTES OF A SPECIAL MEETING

Date: Thursday, September 06, 2018

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: Friday, August 31, 2018

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.
Meeting was called to order by Mariana Navarrete at 6:04 P.M.

Pledge of Allegiance

2. Establishment of Quorum
President Adrian Santana, Vice President Michael Diaz, Commissioner Michael Barnes, Secretary Jacqueline Butler. Absent was Commissioner Rick Avalos.
3. Public comments, must notify the board to speak on certain agenda items.
(5 minutes) Sign-in sheet provided.
No Public Comments

Regular Agenda

4. Discuss and take action on FY 2018-2019 budget.

Submitted By: Mariana Navarrete, District Administrator

Motion: APPROVED

Motioned by Jacqueline Butler

Seconded by Mike Diaz

Members Voting Aye: Diaz, Santana, Barnes, Butler

Members Voting Nay: None

Members Not Present: Avalos



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5. Discuss and approve to adopt the 2018 tax rate.

Submitted By: Mariana Navarrete, District Administrator

Motion: APPROVED for the rollback tax rate of \$0.090858 cents per one hundred dollars of assessed property value. The M&O rate is \$0.038188 and the I&S rate is \$.052670.

Motioned by Jaqueline Butler

Members Voting Aye: Diaz, Santana, Barnes, Butler

Seconded by Mike Diaz

Members Voting Nay: None

Members Not Present: Avalos

6. Discuss and take action on creating an Expense Account named Employee Appreciation.

Submitted By: Mariana Navarrete, District Administrator

Motion: APPROVED on creating an account for employee recognition and to transfer one thousand dollars (\$1,000) to that account from office supplies.

Motioned by Mike Diaz

Members Voting Aye: Diaz, Santana, Barnes, Butler

Seconded by Mike Barnes

Members Voting Nay: None

Members Not Present: Avalos

7. Discuss and take action on the October 01, 2018, Property & Casualty insurance renewal.

Submitted By: Mariana Navarrete, District Administrator

Motion: APPROVED for the renewal of Property & Casualty insurance with VFIS.

Motioned by Adrian Santana

Members Voting Aye: Diaz, Santana, Barnes, Butler

Seconded by Mike Diaz

Members Voting Nay: None

Members Not Present: Avalos

8. Discuss and take action on the purchase of the Bunker Gear for West Valley.

Submitted By: Roger Esparza, Fire Marshal

Motion: APPROVED for seven sets of bunker gear for the total amount of thirteen thousand six hundred ninety five dollars. (\$13,695)

Motioned by Mike Diaz

Members Voting Aye: Diaz, Santana, Barnes, Butler

Seconded by Adrian Santana

Members Voting Nay: None

Members Not Present: Avalos

9. Discuss and take action on Siddons Martin request to display P701 at the New Mexico Fire Chiefs conference.

Submitted By: Roger Esparza, Fire Marshal

Motion: APPROVED for Siddons Martin to display P701 at the New Mexico Fire Chiefs conference.

Motioned by Mike Diaz

Members Voting Aye: Diaz, Santana, Barnes, Butler

Seconded by Mike Barnes

Members Voting Nay: None

Members Not Present: Avalos



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10. Discuss and take action on the payment to ESO (fire house software) for the fire marshals software renewal.

Submitted By: Roger Esparza, Fire Marshal

Motion: APPROVED for a payment of two thousand five hundred thirty dollars (\$2,530) and a one-time upgrade fee of seven hundred fifty dollars (\$750). The total amount is three thousand two hundred eighty dollars. (\$3,280)

Motioned by Mike Diaz

Members Voting Aye: Diaz, Santana, Barnes, Butler

Seconded by Mike Barnes

Members Voting Nay: None

Members Not Present: Avalos

11. Discuss and approve the next meeting to take place on September 19, 2018 at 6:00 P.M.

Submitted By: Mariana Navarrete, District Administrator

Motion: APPROVED

Motioned by Adrian Santana

Members Voting Aye: Diaz, Santana, Barnes, Butler

Seconded by Mike Diaz

Members Voting Nay: None

Members Not Present: Avalos

Adjournment.

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.