



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A SPECIAL MEETING

Date: Tuesday, October 27, 2015

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, October 23, 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 special meeting held on September 17, 2015 and September 21, 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



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

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 Communication Division report/information (Dispatch).
Submitted By: Bill Adler, President
9. Discuss and take action on amending the FY '14 -'15 budget.
Submitted by: Annette Gonzalez, District Administrator
10. Postponed on August 27, 2015 by Elvia Schuller. Discuss and take action on selling two (2) Apple manufactured trailers located at SFD and SEFD.
Submitted By: Roger Esparza, District Office
11. Postponed on August 27, 2015 by Bill Adler. Discuss and take action on the donation of emergency lights from the El Paso County Constable Office, Precinct No.1.
Submitted By: Roger Esparza, District Office

Executive Session

12. Consider to authorize the preparation and prosecution of friendly suit vs. the State of Texas regarding the Texas Health and Safety Code.
Submitted By: Richard Contreras, District Attorney

Regular Session

13. Discuss and take action to authorize the preparation and prosecution of friendly suit vs. the State of Texas regarding the Texas Health and Safety Code.
Submitted By: Richard Contreras, District Attorney
14. Consider and take action on request for letter of support by the City of El Paso in favor of Minor Boundary Modification.
Submitted By: Richard Contreras, District Attorney
15. Discuss and take action on the purchase of three (3) additional trucks for the fleet. One (1) for SFD, SEFD and for the Fire Marshal's office under the Special Projects.
Submitted By: Roger Esparza, District Office
16. Discuss and take action on going out to bid on all equipment, fleet and building



**P.O. Box 683
Clint, Texas 79836**

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

constructions using our website. Unless the equipment, fleet or building repairs are bought under a state contract.

Submitted By: Roger Esparza, District Office

17. Discuss and take appropriate action on whether or not the fire department(s) that did not provide a complete fixed assets inventory list shall receive their contract service fees.

Submitted By: Annette Gonzalez, District Administrator

18. Discuss and take appropriate action on whether the El Paso County ESD#2 shall purchase workers' compensation insurance through VFIS.

Submitted By: Annette Gonzalez, District Office

19. Discuss and take action on the requirements for the discretionary funds under departments contracts.

Submitted By: Mario Murillo, Socorro Fire Department

20. Discuss and take action on approving Hazardous Material: Awareness & Operations Certification course in Socorro, NM for three (3) CFD members.

Submitted By: Carlos Harkins, Clint Fire Department

21. Discuss and take action on allowing Chief Esparza to dispose of all equipment at a public auction (i.e. Old swamp coolers, lights, old Scott air packs, etc...)

Submitted By: Rogelio Esparza, District Office

22. Discuss and take action on the Socorro Fire Department to be allowed to purchase a pallet of AFFF three percent (3%) - six percent (6%) AR class B foam.

Submitted By: Robert Cerecerez, Socorro Fire Department

23. Discuss and take action on the new rate for the vision plan approved by the board last month. The new rate will be one dollar and ten cents (\$1.10) more per employee, per month.

Submitted By: Rogelio Esparza, District Office

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

Submitted By: Annette Gonzalez, District Administrator

25. Adjournment.



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