



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

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IN MY OFFICE

2014 MAY 16 A 10:15

Dalia S. Simon
COUNTY CLERK
EL PASO COUNTY, TEXAS

NOTICE OF A REGULAR MEETING

Date: Wednesday, May 21, 2014
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, May 16, 2014 at 10:10 AM

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 April 16th 2014, the special meeting held on April 23rd, 2014 and on April 30th, 2014.
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

Regular Agenda

6. Discuss and approve the pension report for the 502's, 503's, 504's and retirement.



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Submitted By: Boyd Smith, Pension Chair

7. Discuss and provide updates on the First Responder Organization (FRO).
Submitted By: Chief Trevizo, San Elizario Fire Department
8. Postponed on April 16th, 2014 by William Adler. Discuss and take action on the final specification of the brush truck from the Texas Forest Grant.
Submitted By: Commissioner Adler, President
9. Postponed on April 16th, 2014 by Mario Murillo. Discuss and take action on pension board and pension plan errors to be corrected.
Submitted By: Mario Murillo, Socorro Fire Department
10. Postponed on April 23rd, 2014 by Richard Contreras. Discuss and take action on ratifying the transfer of moneys from budget for the purchase of new AEDs for the District.
Submitted By: Commissioner Adler, President
11. Discuss and take action on Montana Vista Fire & Rescue purchasing (10) new sets of Fire-Dex bunker gear from Ferrara, for a total of \$12,720.00.
Submitted By: Chief Glidden, Montana Vista Fire & Rescue
12. Discuss and take action on Montana Vista Fire & Rescue purchasing (4) couches for the station that will not exceed the amount of \$3,500.00. MVFR currently has \$3,700.00 of budgeted funds for janitorial services that will not be used and would like to use this for the furniture.
Submitted By: Chief Glidden, Montana Vista Fire & Rescue
13. Discuss and take action on the departments being issued a credit card for the district checking accounts in place of debit cards.
Submitted By: Annette Gonzalez, District Administrator
14. Discuss and take action on the review and approval of hotel reservations at the Homewood Suites in College Station between July 20th through 25th, 2014 for a total of (3) rooms totaling \$3,400.26 (to include all taxes), for 10 Socorro Fire Department members attending Fire School.
Submitted By: Robert Cerecerez, Socorro Fire Department
15. Discuss and take action on the purchase of (27) pairs of boots, (5) hoods, (5) gear bags for West Valley Fire Department.
Submitted By: Chief Adler, West Valley Fire Department
16. Consider and take action on a MOU between ESD1, ESD2, EPSO, the City of Socorro PD and the City of Horizon PD for Automatic Aid on all structure fire calls. This will send 3 departments to every report of a structure fire instead of only one.



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Submitted By: Commissioner Adler, President

17. Discuss and take action on revised proposals for (4) vehicle ExtendoBeds for Socorro Fire Department, special project.
Submitted By: Chief Murillo, Socorro Fire Department
18. Discuss and take action on Socorro Fire Department surplus of several items (hose, ladders, nozzles) not NFPA compliant to Clint Independent School District for new fire program. Items will be used for classroom purposes only
Submitted By: Chief Murillo, Socorro Fire Department
19. Discuss and take action on a report by Clint Fire Department.
Submitted By: Chief Esparza, District Office
20. Discuss and take action on repairs paid by VFIS to the Clint Fire Department.
Submitted By: Chief Esparza, District Office
21. Discuss and take action on having all district buildings, covered by VFIS, evaluated.
Submitted By: Chief Esparza, District Office
22. Discuss and take action on Open Burning permit.
Submitted By: Chief Esparza, District Office
23. Discuss and take action on the Fire Marshals that are peace officers with the State of Texas to carry weapon.
Submitted By: Chief Esparza, Fire Marshal
24. Discuss and approve the next meeting to take place on _____ at 7:00 P.M.
Submitted By: Annette Gonzalez, District Administrator
25. Adjournment.