



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A REGULAR MEETING

- Date:** Wednesday, December 21, 2016
- 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, December 16, 2016

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 November 16, 2016.
5. Discuss and take action on the financial report by Mariana Navarrete.
 - 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.



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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: Chief Trevizo, FRO Administrator
8. Discuss Communication Division report/information (Dispatch).
Submitted By: Bill Adler, President
9. Postponed on October 19, 2016 by Elvia Schuller. Discuss and take action on allowing the fire marshal to be in charge of approving the take home vehicles for all fire departments.
Submitted By: Roger Esparza, District Office
10. Discuss and take action the consortium agreement with Life Ambulance Academy.
Submitted By: Ray Trevizo, FRO Administrator
11. Discuss and take action on the contract for the position of Medical Director for the El Paso County ESD# 2.
Submitted By: Richard Contreras, District Attorney
12. Discuss and take action on allowing William Adler and Raymundo Trevizo to sign any necessary paperwork for the Medical Director transition with multiple agencies.
Submitted By: Richard Contreras, District Attorney
13. Discuss and approve the purchase of ten (10) Yellow Fire helmets from Daco Fire Equipment in the total amount of three thousand four hundred and fifty dollars (\$3,450.00).
Submitted By: Robert Cerecerez, Socorro Fire Department
14. Discuss and approve the purchase of ten (10) sets of Hiax Bunker boots from Daco Fire Equipment in the total amount of three thousand five hundred dollars (\$3,500.00).
Submitted By: Robert Cerecerez, Socorro Fire Department
15. Discuss and approve the purchase of ten (10) sets of Morning Pride Bunker Gear in the amount of two thousand three hundred and twenty-eight dollars



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with ninety-four cents (\$2,328.94) per set.

Submitted By: Robert Cerecerez, Socorro Fire Department

16. Discuss and approve for Socorro Fire Department to send three (3) firefighters to attend Teex Swiftwater Rescue class in the amount of eight hundred and ninety five dollars (\$895.00) per member.

Submitted By: Robert Cerecerez, Socorro Fire Department

17. Discuss and take action on entering into a MOU with American Messaging Services, LLC to place equipment on the tower located at 510 E. Vinton Road.

Submitted By: Bill Adler, West Valley Fire Department

18. Discuss and take action on the fire departments service contracts.

Submitted By: Mariana Navarrete, District Administrator

19. Discuss and take action on allowing Mariana Navarrete to be made the point of contact for the Sales Tax Assurance LLC.

Submitted By: Mariana Navarrete, District Administrator

20. Discuss and take action on the purchase of a canopy for the new service truck from Alamo Auto Supply.

Submitted By: Roger Esparza, District Office

21. Discuss and take action on going to contract with Unifirst for the maintenance staff uniforms and station supplies. They are part of the NJPA buy board program.

Submitted By: Roger Esparza, District Office

22. Discuss and take action on allowing Chief Esparza to order any and all bunker gear that is necessary for the departments without prior approval from the board.

Submitted By: Roger Esparza, District Office

23. Discuss and take action on the electrical bid for WVFD repair.

Submitted By: Roger Esparza, District Office

24. Discuss and take action on the concrete bid for the CFD.

Submitted By: Roger Esparza, District Office



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25. Discuss and take action on the purchase of a gas detector calibration machine from Casco Industries. This will be a sole source purchase.

Submitted By: Roger Esparza, District Office

Executive Session

26. Discuss personnel legal matters.

Submitted By: Roger Esparza, District Office

27. Discuss and taking action on allowing ESD # 2 paid staff to volunteer at any one fire department of their choice on their own time.

Submitted By: Bill Adler, President

Regular Session

28. Discuss and take action on personnel legal matters.

Submitted By: Roger Esparza, District Office

29. Discuss and taking action on allowing ESD # 2 paid staff to volunteer at any one fire department of their choice on their own time.

Submitted By: Bill Adler, President

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

Submitted By: Mariana Navarrete, District Administrator

31. Adjournment.