



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

## **REGULAR MEETING MINUTES**

**Date:** Wednesday, November 15, 2017  
**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:** Thursday, November 09, 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 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 6:00 P.M.

### Pledge of Allegiance

2. Establishment of Quorum  
Present was President Adrian Santana, Vice President Michael Diaz, Treasurer Rick Avalos, Secretary Jacqueline Butler, Commissioner Michael Barnes. Also present was the District Attorney, Richard Contreras.
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 October 18, 2017.
5. Discuss and take action on the financial report by Mariana Navarrete.
  - a. Report on the bank balances.



P.O. Box 683  
Clint, Texas 79836

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

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.

Motion: APPROVED

Motioned by Michael Diaz

Seconded by Adrian Santana

Members Voting Aye: Santana, Diaz, Avalos, Barnes, Butler

Members Voting Nay: None

Members Not Present: None

### 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*

No Motion Needed, Informational Purposes Only

7. Discuss and provide updates on the First Responder Organization (FRO).

*Submitted By: Ray Trevizo, FRO Administrator*

Motion: DELETED

Motioned by Rick Avalos

Seconded by Mike Diaz

Members Voting Aye: Santana, Diaz, Avalos, Barnes, Butler

Members Voting Nay: None

Members Not Present: None

8. Discuss Communications Manager report/information.

*Submitted By: Bill Adler, Communications Manager*

No Motion Needed, Informational Purposes Only

9. Postponed on October 18, 2017 by Mike Diaz. Discuss and take action on the operational permit fee schedule.

*Submitted By: Roger Esparza, District Office*

Motion: APPROVED to mimic ESD #1

Motioned by Mike Diaz

Seconded by Adrian Santana

Members Voting Aye: Santana, Diaz, Avalos, Barnes, Butler

Members Voting Nay: None

Members Not Present: None





P.O. Box 683  
Clint, Texas 79836

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

16. Discuss and take action on removing the communication manager from the law enforcement side when dealing with dispatch, i.e. background checks and license checks.

*Submitted By: Roger Esparza, District Office*

Motion: POSTPONED

Motioned by Adrian Santana

Members Voting Aye: Santana, Diaz, Avalos, Barnes, Butler

Seconded by Mike Barnes

Members Voting Nay: None

Members Not Present: None

17. Discuss and take action on allowing the Socorro Fire Department to purchase rescue equipment for three (3) SAR members.

*Submitted By: Diego Sariñana, Socorro Fire Department*

Motion: APPROVED

Motioned by Mike Diaz

Members Voting Aye: Santana, Diaz, Avalos, Barnes, Butler

Seconded by Mike Barnes

Members Voting Nay: None

Members Not Present: None

18. Discuss and take action on the property located at 410 E. Vinton Road.

*Submitted By: Michael Diaz, Commissioner*

Motion: APPROVED for testing of Asbestos

Motioned by Mike Diaz

Members Voting Aye: Santana, Diaz, Avalos, Barnes, Butler

Seconded by Mike Barnes

Members Voting Nay: None

Members Not Present: None

19. Discuss and approve the next meeting to take place on December 13, 2017 at 6:00 P.M.

*Submitted By: Mariana Navarrete, District Administrator*

Adjournment.