



El Paso County
Emergency Services - District #2

P.O. BOX 683, CLINT, TX 79836
Phone (915)851-0304 • Fax (915) 851-9000



**NOTICE OF A REGULAR MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES
DISTRICT NO 2 WILL BE HELD AT THE MONTANA VISTA FIRE DEPARTMENT,
13978 MONTANA AVE, EL PASO TX. 79938**

WEDNESDAY 08 MAY 2013

AT 7:00 P.M.

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation for interpretive services must be made 48 hours prior to the meeting. Please contact the District's office at (915)851-0304 for further information.

1. CALL MEETING TO ORDER.

PLEDGE OF ALIGIANCE

2. ESTABLISHMENT OF QUORUM

3. PUBLIC COMMENTS, MUST NOTIFY THE BOARD TO SPEAK ON CERTAIN AGENDA ITEMS. (5 minutes) sign-in sheet provided

NOTICE TO THE PUBLIC: All matters listed under the Consent agenda below will be considered by the Board of Commissioners to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Commissioner requests specific items to be removed from the Consent agenda. If an item or items are removed from the Consent agenda they will be placed upon the regular agenda for discussion and action prior to the time the board votes on the motion to approve and adopt the Consent agenda.

CONSENT AGENDA

4. DISCUSS AND APPROVE THE MINUTES OF THE REGULAR MEETING 10 APRIL 2013.

5. DISCUSS AND TAKE ACTION ON THE FINANCIAL REPORT BY BECKY TERRAZAS.

A. REPORT ON THE BANK BALANCES.

MONEY MARKET, OPERATING NOW ACCOUNT, INSPECTION ACCOUNT.

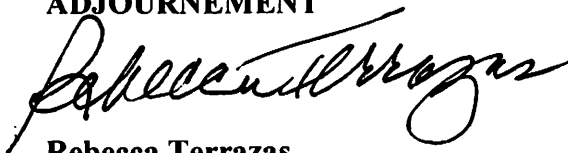
- B. APPROVE FOR PAYMENT OF THE MONTHLY BILLS AND THE REQUEST FOR REIMBURSEMENT. CHECK REGISTERS ATTACHED.**
- C. DISCUSS AND TAKE ACTION ON PURCHASES, REFINANCING, CONSOLIDATIONS OVER \$2000.00 (an affidavit of cost must be presented 885.073.**
- 6. DISCUSS AND APPROVE THE RAC MEETING AND UPCOMING GRANTS BY WENDY YOUNGER.**
- 7. DISCUSS AND APPROVE THE PENSION REPORT BY BOYD SMITH. 502's, 503's, 504's AND RETIREMENT.**

REGULAR AGENDA

- 8. (REQUESTED BY ATTORNEY RICHARD CONTRERAS) REPORT ON THE FOLLOWING:
 - A. REPORT ON STATUS OF SOCORRO'S FIRE SERVICES.**
 - B. REQUEST FOR AUTHORIZATION TO FILE SUIT VERSUS CITY OF EL PASO FOR PRIOR ANNEXATION COMPENSATION.**
 - C. REQUEST AUTHORIZATION TO APPROACH EL PASO CENTRAL APPRAISAL DISTRICT TO REQUEST BILLING FOR PAST YEARS OF FAILED COLLECTIONS DUE TO EL PASO ANNEXATIONS.**
 - D. REPORT ON STATUS OF EL PASO COUNTY DISPATCHERS AGREEMENT.**
 - E. REPORT ON STATUS OF FIRE MARSHAL'S ENFORCEMENT WITH EL PASO COUNTY ATTORNEY.****
- 9. DISCUSS AND TAKE ACTION: UPDATE ON THE 2012 AUDIT BY SAMMY JOHNSON, CPA.**
- 10. (requested by Chief Martinez) DISCUSS AND TAKE ACTION ON REQUEST TO PURCHASE 15 FIREFIGHTERS HELMETS. QUOTES WILL BE PRESENTED.**
- 11. (requested by Chief Lopez) DISCUSS AND APPROVE REQUEST TO GO OUT FOR BID TO PURCHASE A 3000 GAL TANKER TO REPLACE EXISTING TANKER.**
- 12. (requested by Chief Adler) DISCUSS AND TAKE ACTION TO ALLOW WVFD TO INSTALL 3 PHASE ELECTRIC SERVICE TO THE MAINTENANCE GARAGE. THIS IS EXPECTED TO BE BETWEEN TWO TO THREE THOUSAND DOLLARS. THREE QUOTES ARE BEING SOLICITED.**
- 13. (requested by President Adler) DISCUSS AND TAKE ACTION TO ACCEPT ROLAND GLIDDEN'S RESIGNATION AS CHAIRMAN OF THE ESD 2 PENSION COMMISSION AND REPLACE HIM WITH BOYD SMITH.**
- 14. (requested by Chief Glidden) DISCUSS AND TAKE ACTION ON A REQUEST BY CHIEF GLIDDEN TO SEND ONE MVFR FIREFIGHTER FOR TRAINING, TO ACQUIRE THEIR CDL IN ORDER TO OPERATE TANKER 501, WHICH IS A TRACTOR TRAILER.**

15. Postponed 04/10 by Mario Murillo -(requested by Chief Martinez) DISCUSS AND TAKE ACTION ON FABENS NEW BUILDING, TO DEMOLISH IT OR REMODEL. THE BUILDING NEEDS FAR TOO MANY UPGRADES.
16. (requested by Becky Terrazas) DISCUSS AND TAKE ACTION ON THE INTUIT INSTALLATION EXPENDITURE PLUS SERVER AND ROUTER APPROX. \$2438.00
17. (requested by President Adler) DISCUSS AND TAKE ACTION ON REQUESTING THE CHIEFS TO PREPARE THE 2014 FISCAL YEAR BUDGET AND ANY SPECIAL PROJECTS THEY ARE CONSIDERING FOR THE FOLLOWING YEAR.
18. (requested by Chief Trevizo) DISCUSS AND APPROVE TO GO OUT FOR BID FOR LOOSE EQUIPMENT FOR THE NEW PUMPER, TO INCLUDE HYDRAULIC RESCUE EQUIPMENT AND THERMAL IMAGING EQUIPMENT.
19. (requested by FM Esparza) DISCUSS AND TAKE ACTION ON ADDING SOME VERBIAGE TO THE EMPLOYEE HANDBOOK BEFORE GOING TO PRINT.
20. DISCUSS AND APPROVE THE NEXT MEETING TO TAKE PLACE ON 12 JUNE 2013 IN CLINT 1501 FM 1110, CLINT, TEXAS AT 7:00 P.M.

21. ADJOURNEMENT

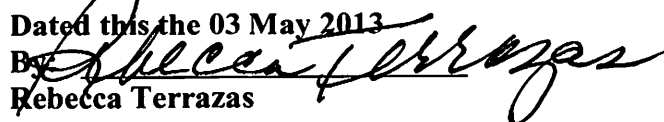


Rebecca Terrazas
District Administrator

Notice: prior to the adjournment of the meeting, the Board may retire into executive session in accordance with Texas Government Code to discuss Section 551.071 Consultation with Attorney, Section 551.072 Deliberation regarding real property, Section 551.073 Deliberation regarding prospective gift, Section 551.074 Personnel matters.

I, the undersigned authority, hereby certify that the above notice of the meeting of the board of Commissioners of El Paso county Emergency Services district No. 2 is a correct copy of the notice that I posted and I did post this notice at least seventy-two (72) hours preceding the scheduled meeting at the County Clerk's office.

Dated this the 03 May 2013

By 
Rebecca Terrazas
District Administrator