

EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2
P.O. BOX 683
CLINT, TX 79836

NOTICE OF A REGULAR MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2, TO BE HELD
WEDNESDAY FEBRUARY 08, 2012 AT 7:00 P.M. AT THE MONTANA VISTA FIRE DEPARTMENT
PUBLIC INVITED

1. CALL MEETING TO ORDER,
2. ESTABLISHMENT OF QUORUM.
3. DISCUSS AND TAKE ACTION ON POSTING OF NOTICE FOR THE REGULAR MEETING FOR 08 FEBRUARY 2012..
4. DISCUSS AND TAKE ACTION ON THE MINUTES OF THE REGULAR MEETING HELD 11 JANUARY 2012 AND AT THE FABENS FIRE DEPARTMENT, AND THE SPECIAL MEETING HELD 17 JANUARY 2012 AT THE SOCORRO FIRE DEPARTMENT.
5. PUBLIC COMMENTS, MUST NOTIFY THE BOARD TO SPEAK ON CERTAIN AGENDA ITEMS. (5 MINUTES)
6. MEET WITH YURI OROZCO, REGARDING THE CITIZEN CORPS ROGRAM AND THE CONCEPT OF FIRE CORP.
7. DISCUSS AND TAKE ACTION ON THE EXECUTION OF THE MASTER LEASE AGREEMENT WITH LEASING 2, FOR SOCORRO'S ARIEL ROSENBAUER
8. DISCUSS AND TAKE ACTION ON AN UPDATE OF THE SAN ELIZARIO FIRE DEPARTMENT'S AUDIT BEING PERFORMED BY CPA JOANN NUGENT FROM THE SBNG FIRM.
9. DISCUSS AND TAKE ACTION ON THE COUNTY AUDITORS RECOMMENDATIONS FOR GUIDELINES AND CORRECTIVE ACTIONS BEING PERFORMED BY CPA JOANN NUGENT.
10. DISCUSS AND TAKE ACTION ON THE STATUS OF THE ACQUISITION OF PROPERTY FOR THE DISTRICT'S MAIN OFFICE AND THE INSPECTION DEPARTMENT.
11. DISCUSS AND TAKE ACTION ON A TEMPORARY DISTRICT OFFICE AND TRANSFERING \$30,000 FROM EACH DEPARTMENT TO FUND THE DISTRICT'S EXPENSES.
12. DISCUSS AND TAKE ACTION ON HIRING AN ATTORNEY SPECIALIZING IN ESD'S (PRESENTERS FROM THE SAFE-D'S SAN ANTONIO CONFERENCE IN 2011) REGARDING THE CITY OF SOCORRO'S. INTENT TO TAKE OVER OF THE SOCORRO FIRE DEPARTMENT.
13. DISCUSS AND TAKE ACTION ON THE FINANCIAL REPORT BY BECKY TERRAZAS.
REPORT ON THE BANK ACCOUNT BALANCES:
 - A.) MONEY MARKET, NOW ACCOUNT AND THE CODE ENFORCEMENT ACCOUNT.
 - B.) APPROVAL FOR PAYMENT OF THE MONTHLY BILLS, REQUESTS FOR REIMBURSEMENT.
14. DISCUSS AND TAKE ACTION ON PURCHASES, REFINANCING, CONSOLIDATION OVER \$2,000.00 (a notarized and itemized statement of cost must be presented. 775.073)
 - A. SINGLE ITEM PURCHASES OVER \$2,000.00
 - B. STATUS ON REFINANCING 27 LEASES
 - C. FABENS: 1ST OPTION - GOING OUT FOR BIDS ON CONSTRUCTION FOR OFFICES.
2ND OPTION- RETAIN A REAL ESTATE BROKER TO LOOK INTO PROPERTY FOR OFFICES.
15. REPORT ON THE JANUARY 2012 RAC MEETING, BY WENDY YOUNGER.
16. DISCUSS AND TAKE ACTION ON PENSION BOARD BY CHAIRMAN ROLAND GLIDDEN. REPORT ON THE FOLLOWING:
 - a. 502's, 503's and 504's AND RETIREMENTS SUBMITTED.
17. DISCUSS AND TAKE ACTION ON THE FOLLOWING:
 - A NEW PERMIT FEES ON ITEMS COVERED ON THE IFC (INTERNATIONAL FIRE CODE).

- B.) THE PURCHASE, BY FIRE MARSHAL ESPARZA, TO BUY EXTENDO BEDS FOR THE TWO NEW UNITS.
 - C.) DISCUSS AND TAKE ACTION ON PURCHASING HEALTH INSURANCE FOR INSPECTION EMPLOYEES.
18. DISCUSS AND TAKE ACTION ON 911 REPORT.
 19. TRAINING
 20. COMMENTS BY DISTRICTS' ATTORNEY TERRI GARCIA.
 21. DISCUSS AND TAKE ACTION ON NEXT MEETING DATE AND LOCATION, WEDNESDAY 14 MARCH 2012 AT THE SAN ELIZARIO FIRE DEPARTMENT AT 7:00 P.M.
 22. ADJOURNMENT

ADMINISTRATIVE ASSISTANT
REBECCA TERRAZAS