



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A SPECIAL MEETING

- Date:** Thursday, December 11, 2014
- 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:** Monday, December 8, 2014 at 4:12 PM.

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.

Regular Agenda

4. Discuss and approve the minutes of the meeting held on November 19, 2014.
5. Discuss and take action on WVFD replacing 4 computers with new ones to include software, purchase that may exceed \$2,000.
Submitted By: Bill Adler, West Valley Fire Department
6. Discuss and take action on a policy that all vehicles will be bought and reviewed by the district office and any and all modifications will go through the district office.
Submitted By: Roger Esparza, District Office
7. Discuss and take action on the purchase of a pumper approved under 2014-2015 budget.
Submitted By: Roger Esparza, District Office
8. Discuss and take action on the purchase of the vehicle approved for WVFD under 2014-2015 budget.
Submitted By: Roger Esparza, District Office



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9. Discuss and take action on establishing a vehicle replacement policy.
Submitted By: Roger Esparza, District Office
10. Discuss and take action on a Trainee Deputy Fire Marshal.
Submitted By: Roger Esparza, District Office
11. Discuss and take action on the purchase of the back hoe for WVFD as the price changed.
Submitted By: Roger Esparza, District Office

Executive Session

12. Discuss status of San Elizario Fire Department's ESD #2/Dpt. checking account money deficit.
Submitted By: Commissioner Bill Adler, ESD #2

Regular Session

13. Discuss and take action on San Elizario Fire Department's ESD #2/Dpt. checking account money deficit.
Submitted By: Commissioner Bill Adler, ESD #2
14. Adjournment