



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A SPECIAL MEETING

- Date:** Wednesday, February 24, 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, February 19, 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 January 27th, 2016.
5. Discuss and take action on the financial report by Annette M. Gonzalez.
 - 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 take action on amending the FY '15 -'16 budget.
Submitted by: Annette Gonzalez, District Administrator
7. Discuss and approve the pension report for the 502's, 503's, 504's and retirement.
Submitted By: Boyd Smith, Pension Chair
8. Discuss and provide updates on the First Responder Organization (FRO).
Submitted By: Ray Trevizo, San Elizario Fire Department
9. Discuss Communication Division report/information (Dispatch).
Submitted By: Bill Adler, President
10. Postponed on January 27, 2016 by Bill Adler. Discuss and take action on updating the El Paso County ESD#2 Holiday schedule.
Submitted by: Annette Gonzalez, District Administrator
11. Discuss and approve the El Paso County ESD #2 FY '14-'15 Governmental Audit report.
Submitted By: Annette Gonzalez, District Administrator
12. Discuss and take action on renewing the Tornillo Fire Station property lease contract in the amount of five thousand dollars (\$5,000).
Submitted By: Annette Gonzalez, District Administrator
13. Discuss and take action on the purchase of 1 Akron style 7980 6"NST x 4" Storz Blackmax intake valve with 4" Storz Cap, 1 Akron style 7960 6" x 6" NST Intake valve, and 1 - 3" Female to 4" storz 45 degree elbow with 4" storz cap for the West Valley Fire Department.
Submitted By: Bill Adler, West Valley Fire Department
14. Discuss and take action on allowing Montana Vista Fire Rescue to proceed with the purchase of dress blues and badges, budgeted in the amount of six thousand two hundred dollars (\$6,200).
Submitted By: Roland Glidden, Montana Vista Fire Rescue
15. Discuss and take action on adding two (2) phone lines to the dispatch office.
Submitted By: Bill Adler, President
16. Discuss and take action on approving the purchase of five (5) RollINRack Units in the amount of eight thousand two hundred dollars (\$8,200)
Submitted By: Roger Esparza, District Office



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17. Discuss and take action on approving the purchase of five (5) MSA Altair 5x Multigas Detector with sensors LEL, CO, O2, NH3 and H2S in the amount of ten thousand four hundred and fifteen dollars (\$10,415.00).
Submitted by: Roger Esparza, District Office
18. Discuss and take action on the purchase and installation of the Security Camera System for the Socorro Fire Department.
Submitted By: Roger Esparza, District Office
19. Discuss and take action on the West Valley Fire Department workout room remodel.
Submitted By: Roger Esparza, District Office
20. Discuss and take action on the West Valley Fire Department burn pad installation.
Submitted By: Roger Esparza, District Office
21. Discuss and take action on the construction of the Fire Training Building for the Montana Vista Fire Department.
Submitted By: Roger Esparza, District Office
22. Discuss and take action on revising the District S.O.G.
Submitted By: Roger Esparza, District Office
23. Discuss and take action on the purchase and installation of the Knox box key secure system for the District vehicles
Submitted By: Roger Esparza, District Office
24. Discuss and take action on the purchase of eighteen (18) Panasonic Toughbooks for the department chiefs.
Submitted By: Roger Esparza, District Office
25. Discuss and take action on the purchase of new iPad with built in air card for the commissioners.
Submitted By: Roger Esparza, District Office
26. Discuss and take action to send two (2) members to AEMT and one (1) member to EMTB at the Life Academy totaling four thousand one hundred and ninety dollars (\$4,190).
Submitted By: Bill Adler, West Valley Fire Department
27. Discuss and take action on the VistaCom recording system contract for the Horizon dispatch office.
Submitted By: Bill Adler, President



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28. Discuss and approve the next meeting to take place on _____ at 7:00 P.M.
Submitted By: Annette Gonzalez, District Office

29. Adjournment.