

**MINUTES OF THE REGULAR EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2
HELD AT THE SAN ELIZARIO FIRE DEPARTMENT, 1425 SAN ANTONIO. SAN ELIZARIO, TX
79849 . WEDNESDAY 13 MARCH 2013 AT 7:00 P.M.**

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

CONSENT AGENDA

4. DISCUSS AND APPROVE THE MINUTES OF THE REGULAR MEETING HELD 13 FEBRUARY 2013 HELD AT THE MONTANA VISTA FIRE DEPARTMENT.

5. DISCUSS AND TAKE ACTION ON THE FINANCIAL REPORT BY HILDA RAMSEY.

A. REPORT ON THE BANK BALANCES.

MONEY MARKET, OPERATING NOW ACCOUNT, INSPECTION

B. APPROVE FOR PAYMENT OF THE MONTHLY BILLS AND THE REQUEST FOR REIMBURSEMENT.

6. DISCUSS AND APPROVE THE RAC MEETING AND UPCOMING GRANTS BY WENDY YOUNGER.

7. DISCUSS AND APPROVE THE PENSION REPORT BY ROLAND GLIDDEN. 502's, 503's, 504's AND RETIREMENT.

Consent agenda items were unanimously approved on a motion made by Mario Murillo and seconded by Elvia Schuller.

REGULAR AGENDA

8. (REQUESTED BY CHIEF LOPEZ)

DISCUSS AND TAKE ACTION PROPOSALS TO PAINT TRAINING TANK TOWER AT CLINT FIRE STATION NUMBER 2 IN THE AMOUNT OF \$7,500 AND THE AUTHORIZATION TO FIX MARQUEE SIGN IN THE AMOUNT OF \$13,689.

Approved on a motion made by Mario Murillo and seconded by Elvia Schuller. Motion carried.

**9. (REQUESTED BY ATTORNEY RICHARD CONTRERAS) DISCUSS AND TAKE ACTION:
-- ON THE CITY OF SOCORRO'S ANNEXATION OF CERTAIN REAL PROPERTY IN EL PASO COUNTY AND
-- THE PROPOSED ANNEXATION BY THE TOWN OF CLINT**

--ALSO THE PROPOSED ANNEXATION OF PEBBLE HILLS/ZARAGOZA. SOUTHWEST OF THE INTERSECTION OF PEBBLE HILLS AND ZARAGOZA RD.

No action taken.

10. **(REQUESTED BY COMMISSIONER ADLER)
DISCUSS AND TAKE ACTION ON OBTAINING AN INSURANCE BOND FROM VFIS FOR COMMISSIONERS AND PAID EMPLOYEES.**
The total bond premium to cover, commissioners and all employees for \$100,000.00 and the treasurer for \$250,000 will be \$202.00 annually.
11. **(REQUESTED BY COMMISSIONER ADLER)
DISCUSS AND TAKE ACTION ON APPROVING THE PURCHASE OF RADIO EQUIPMENT ON THE 2013 AFG GRANT TO INCLUDE PAYMENT OPTIONS FOR PORTION OF THE PROJECT.**
Motion was made to submit a purchase order to Motorola for 260 radios total \$982,749.63 a copy of the purchase order is attached hereto and becomes part of the minutes.
FEMA will fund \$786,268.00 the ESD's portion is \$196,566.00.
The board approved to seek a 3 year loan for \$196,566 at 1.3%.
12. **(REQUESTED BY CHIEF MARTINEZ)
DISCUSS AND TAKE ACTION, ON THE PURCHASE OF FIRE CONTROL WW FROM GLOBAL CHEMICALS, INC IN THE AMOUNT \$4,175.32 AND UNIFORMS FROM PREMIER UNIFORMS & TACTICAL GEAR ON THE AMOUNT \$5,171.95.**
Approved on a motion made by Mario Murillo. Motion carried.
13. **(REQUESTED BY CHIEF RAY TREVIZO)
DISCUSS AND TAKE ACTION 15 SETS OF BUNKER GEAR FOR \$36,760.60, AT SAN ELIZARIO FIRE STATION.**
Approved on a motion made by Elvia Schuller, seconded by Mario Murillo. Motion carried.
14. **(REQUESTED BY CHIEF RAY TREVIZO)
DISCUSS AND TAKE ACTION 15 PAIR OF HAIX LEATHER BOOTS AT COST OF \$4,725.00, AT SAN ELIZARIO FIRE STATION.**
Approved on a motion made by Elvia Schuller, seconded by Mario Murillo. Motion carried.
15. **(REQUESTED BY COMMISSIONER MURILLO)
DISCUSS LETTER DATED MARCH 4, 2013 FROM COUNTY JUDGE VERONICA ESCOBAR TO ESD COMMISSIONERS.**
No action taken.
16. **(REQUESTED BY FIRE MARSHAL)
DISCUSS AND TAKE ACTION ON ALLOWING THE FIRE MARSHAL TO GIVE ALL NECESSARY CODES AND ADMINISTRATIVE RIGHTS TO THE BANK ACCOUNTS AND ANY NECESSARY INFO THAT IS REQUESTED BY JOAN NUGENT'S OFFICE FOR THE QUICK BOOKS INSTALLATION.**
Approved on a motion by Elvia Schuller seconded by Mario Murillo. Motion carried.

17. **(REQUESTED BY FIRE MARSHAL)
DISCUSS AND TAKE ACTION ON APPROVING THE NEW FORMS FOR THE FIRE
MARSHAL' OFFICE.**
The forms were unanimously approved. Copies are attached hereto and become part of the minutes.
18. **(REQUESTED BY FIRE MARSHAL)
DISCUSS AND TAKE ACTION ON ALLOWING THE FIRE MARSHAL TO RAISE THE
AMOUNT OF HIS DEBIT CARD FROM \$1000.00 TO \$3000.00.**
Approved on a motion by Elvia Schuller seconded by Mario Murillo. Motion carried.
19. **DISCUSS AND APPROVE THE NEXT MEETING TO TAKE PLACE ON 10 APRIL 2013 AT
THE SOCORRO FIRE DEPARTMENT, AT 7:00 P.M.**
Unanimously approved.
20. **ADJOURNEMENT**
Being no further business the meeting was unanimously adjourned.

President Bill Adler