



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A SPECIAL MEETING

- Date:** Thursday, September 17, 2015
- 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:** Friday, September 11, 2015

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 special meeting held on August 27th, 2015 and September 3rd, 2015.
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.

Regular Agenda



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6. Discuss and take action on amending the ESD #2 FY '14 -'15 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: Chief Trevizo, San Elizario Fire Department
9. Discuss Communication Division report/information (Dispatch).
Submitted By: Bill Adler, President
10. Discuss and approve on giving the District employees that have been employed over ninety days (90) a three percent (3%) cost of living increase (for the exception of the District Administrative Assistants) effective October 1, 2015.
Submitted By: Annette Gonzalez, District Administrator
11. Consider and take action on amending the ESD #2 budget for FY '15-'16.
Submitted By: Annette Gonzalez, District Administrator
12. Discuss and take action on items over two thousand dollars (\$2,000.00) authorized by Chief Esparza for end of FY '14- '15 department purchases.
Submitted By: Rogelio Esparza, District Office
13. Discuss and take action on a Consortium agreement between ESD # 2 and Life Ambulance.
Submitted By: Eddie Sanchez, Field Supervisor
14. Discuss and approve the next meeting to take place on _____ at 7:00 P.M.
Submitted By: Annette Gonzalez, District Administrator
15. Adjournment.