

**NOTICE OF A SPECIAL MEETING  
OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2,  
MONDAY 10 OCTOBER 2011  
AT THE SOCORRO FIRE DEPARTMENT  
AT 7:00 P.M.**

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1. CALL MEETING TO ORDER.
2. ESTABLISHMENT OF QUORUM.
3. DISCUSSION AND ACTION ON POSTING OF THE SPECIAL MEETING.
4. (requested by Carlos Sandoval) MEET WITH SAMMY JOHNSON, CPA, TO DISCUSS AND TAKE ACTION ON THE DISCRETIONARY AMOUNT AND THE ACCOUNTABILITY STANDARD.
  - A. SCHEDULE AUDITS ON TAX PAYER DOLLARS FUNDED, AND DISCRETIONARY FUNDS FOR ALL DEPARTMENTS.
5. (requested by Carlos Sandoval)  
DISCUSS AND TAKE ACTION: MEET WITH SAMMY JOHNSON, CPA, REGARDING:
  - A. ACCOUNTING RECOMMENDATIONS, ACCOUNTING PRINCIPALS AND GUIDLINES FOR EACH DEPARTMENT,
6. ESTABLISHING GUIDELINES FOR 2011-2012 FISCAL YEAR BUDGET FOR:
  - A. DEPARTMENTAL EXPENDITURES TO INCLUDE OUTSIDE SOURCE OF INCOME.
  - D. DISCUSS AND REVIEW EACH FIRE DEPARTMENTS 2011-2012 BUDGET.
7. DISCUSS AND TAKE ACTION ON HIRING ADMINISTRATIVE ASSISTANTS FOR ALL DEPARTMENTS:
  - A. SET WAGES AND EMPLOYMENT TERMS.
  - B. SCHEDULE TRAINING.
  - C. ACQUIRE EQUIPMENT, ie COMPUTER PROGRAMS, COMPUTERS, ETC..
8. ADJOURNMENT.

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**ENRIQUE MAGALLANES, SECRETARY**