



P.O. Box 683
Clint, Texas 79836

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

MINUTES OF A SPECIAL MEETING

Date: Monday, March 23, 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: Thursday March 19, 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 appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call meeting to order.
Meeting was called to order by Annette Gonzalez at 6:01 P.M.

Pledge of Allegiance

2. Establishment of Quorum
Present was Treasurer Jerry Knotts, Treasurer Elvia Schuller and Secretary Adrian Santana. Absent was Vice President Pamela Padilla and President Bill Adler. Also present was the District Attorney, Richard Contreras.
3. Public comments, must notify the board to speak on certain agenda items.
(5 minutes) Sign-in sheet provided.

Regular Agenda

4. Postponed on March 18, 2015 by Bill Adler. Discuss and take action on Clint Fire Department purchasing five (5) sofas for station 1 and station 3 from National Furniture Liquidators, totaling \$4,580.
Submitted By: Carlos Harkins, Clint Fire Department
A motion to approve by Elvia Schuller and seconded by Jerry Knotts. Motion carried.
5. Postponed on March 18, 2015 by Bill Adler. Discuss and take action on the purchase of nine (9) sets of bunker boots and nine (9) fire helmets.
Submitted By: Roger Esparza, Fire Marshal
A motion to approve by Adrian Santana and seconded by Elvia Schuller. Motion Carried.



**P.O. Box 683
Clint, Texas 79836**

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

6. Discuss and consider a resolution of the board of commissioners of El Paso County Emergency Services District #2 regarding a loan.
Submitted By: Tom Lawrence, Financial Consultant
A motion to approve by Elvia Schuller and seconded by Jerry Knotts. Motion carried.

7. Discuss and take action on appointing Rogelio Esparza as Head of the Suppression Division for TCFP.
Submitted By: Roger Esparza, Fire Marshal
A motion to approve by Adrian Santana and seconded by Jerry Knotts. Motion carried.

8. Adjournment.
Meeting adjourned.