



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A SPECIAL MEETING

Date: Monday, February 23, 2015

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: Thursday, February 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 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 21, 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



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

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

6. Discuss and approve the pension report for the 502's, 503's, 504's and retirement.
Submitted By: Boyd Smith, Pension Chair
7. Discuss and provide updates on the First Responder Organization (FRO).
Submitted By: Ray Trevizo, FRO Administrator
8. Postponed on July 10, 2013 by Bill Adler. Discuss and take action on Fabens Fire Department transferring the property 215 W. Main to El Paso County ESD #2. Originally requested by Chief Martinez.
Submitted By: Roger Esparza, District Office
9. Discuss and take action on requiring the departments to provide a list of member(s) assigned to uniforms when submitted to the ESD#2 for reimbursement.
Submitted By: Annette Gonzalez, District Administrator
10. Discuss and take action on approving additional expenses for dispatch services and amend the ESD #2 FY '14-'15 budget to cover the expenses.
Submitted By: Bill Adler, President
11. Discuss and take action on the implementation of a policy for the amendment of department budgets, as we are now required to have the El Paso County approve any amendments made.
Submitted By: Annette Gonzalez, District Administrator
12. Discuss and take action on the village of Vinton enlarging their existing ponding area.
Submitted By: Bill Adler, West Valley Fire Department
13. Discuss and take action on amending the ESD #2 FY '14-'15 budget.
Submitted By: Annette Gonzalez, District Administrator
14. Discuss and take action on approving all department subscriptions to the Emergency Reporting that exceeds over \$2,000 per department.
Submitted By: Annette Gonzalez, District Administrator
15. Discuss and take action on allowing Chief Esparza to attend the ICC training in Las Vegas, Nevada from March 9 through 13, 2015.
Submitted By: Roger Esparza, Fire Marshal
16. Discuss and take action on the purchase of (13) new vehicles to begin replacing the fleet, plus one man lift for the maintenance department.
Submitted By: Roger Esparza, District Office



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

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

17. Discuss and take action on allowing Chief Esparza to purchase (9) Scott air packs.
Submitted By: Roger Esparza, District Office
18. Discuss and take action on allowing Chief Esparza to purchase (9) sets of bunker gear from DACO Fire Equipment.
Submitted By: Roger Esparza, District Office
19. Discuss and take action on the post rental of an excavator for the fire at 1200 S. Main in Anthony, TX in the amount of \$11,462.65. This amount will be billed to the owner's insurance company for reimbursement.
Submitted By: Roger Esparza, District Office
20. Discuss and take action on the leasing of (2) copier machines one for Clint and one for West Valley.
Submitted By: Roger Esparza, District Office
21. Discuss and take action on the purchase of a Pierce fire truck for MVFD under HGAC contract.
Submitted By: Roger Esparza, District Office
22. Discuss and approve the next meeting to take place on _____ at 7:00 P.M.
Submitted By: Annette Gonzalez, District Administrator
23. Adjournment.